PWD 15 SEB 57

CLASS B

App. F. IX—4 | 1957. (SEB) | File No. PWD 15 SEB 57

Previous References. | Serial Nos.

MS 29/67 | PWD - Electrical

Later References. P99 E

MYSORE GOVERNMENT SECRETARIAT

Serial Nos.

.....72.....
35.100.....
.....
For ... Note ...
To be destroyed after.....
3/9/1
For Under ...
Gov ...

Part B for

SUBJECT

Formation of State Electricity Board

E 28/12/57
30/10/58

WD 03758—GPB—50,000—10-10-58.

Issued in PWD 15 SEB 57 dated 30th Sept 57
The C.E (E)
The AG. Mysore Through FD
The Gaz. Electrical Dept ll
The chief secy to Govt of Mys...

Issued orders regarding the formation of Mysore State Electricity Board from 30th Sept 57 (Attention)

3/9/1

Superintendent,
Electrical Section.

(2)

Committee such as has been formed recently by Bombay Govt.

Let the connected papers be put up quickly so that proposals may be laid before Government.

Electrical Branch)

1) Certain concessions which were granted in respect of levy of minimum charges on rated H.P. instead of nominal H.P. and which were ordered to be in effect from 1-4-56 to 1-11-56 have been continued up to the end of December 1956. We will have to take up for consideration immediately, the question whether these concessions may be ~~continued~~ ~~deemed to be~~ finally terminated by the end of this month. The question assumes some importance because there is an immediate prospect of the constitution of an Electricity Board for Mysore State with effect from a date not later than 1-4-57. The point for consideration will be whether we will continue the concessions until the Electricity Board is formed and leave it to the Board to take such further action as may be necessary, or whether we will terminate the concessions on the expiry of the present extended period and leave it once again to the Board to make such changes as it may consider necessary after it comes into existence. Since we have a very short period before us, action should be taken immediately in consultation with the Chief Engineer, Electricity, if necessary. The matter will have to be placed before the Council as the matter was considered by Cabinet on the two previous occasions.

2) The main question about the formation of the Electricity Board will also have to be taken up immediately. It is now virtually certain that a Board will have to be formed. While the constitution of the Board, the membership and other arrangements necessary for bringing it into existence can be worked out in the Secretariat, there is one aspect of the matter which might need consideration by another agency. The question of absorption of the staff now working under Government by the Board and of the integration of the staff of the Bombay Electricity Board pertaining to the Bombay Karnatak area might have to be examined by a small

Committee such as has been formed recently by Bombay Govt.
Let the connected papers be put up quickly so that proposals may be laid before Government.

Electrical Branch)

Mysore Government Secretariat

Formation of an Electricity Board in Mysore.

File No. of 195 . [App. F. III 2 3/

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Serial No.

3)

Both the Electricity Act, 1948 and the Indian Electricity Act 1910 provide for the constitution of Electricity Boards in the States.

4)

The Government of India have extended the time for the formation of the Electricity Boards in the States till the end of March 1957. An Electricity Board will have to be formed in the State as early as possible. Even Section 106 of the States Reorganisation Act 1956 provides for the formation of the Boards in the newly formed States, where there were merging certain areas of States Boards.

5)

As some areas as North Kanara have come over to Mysore with effect from the 1st November 1956, it is very necessary to form a sub Committee, as has been done by the Government of Bombay, to consider several questions arising out of the taking over of the assets of the areas coming over from the Bombay Electricity Board. The personnel of this Sub Committee will have to be decided now, so that necessary action may be tak to form this sub Committee.

3/28/IV

Dep Sec (PW Elec)

28/12

6) Under the rules made under the Electricity Act (1948), are there any instructions as to the manner of forming an Electricity Board? Have any restrictions been imposed as to its membership? or any special qualifications laid down? Are there any letters from Govt of India giving guidance on these points? Have we got copies of notifications issued by other state Govts (Bombay

U.S (Elec) (for speed) 10) 12 28/12

Note.—Contn. Sheet

Formation of State Electricity Boards.

File No. of 195 . Mysore Government Secretariat

Serial No. 4620

forming such boards? Have we any information as to how these boards were formed in those states? Pls put up the Electricity Act 1948 and the rules made there under alongwith information on the queries raised by me above.

BSS 2-9-12
SL BS 2/9/12

7) Electricity (Supply) Act 1948 as put up Chapter III deals with the Constitution & composition of State Electricity Boards. We have no information about the Boards in the other States

Copy put up

Constitution and composition of State Electricity Board.—

(1) The State Government shall, as soon as may be after the issue of the notification under sub-section (4) of section 1 constitute by notification in the official Gazette a State Electricity Board under such name as ~~may~~ shall be specified in the notification.

(2) The Board shall consist of not less than three and not more than seven members appointed by the State Government.

* * * * *

(4) (3) Of the members, one shall be a person of proved administrative ability and commercial experience; one shall be an electrical engineer of wide experience; and one shall be an accountant with experience of the ~~i~~ electricity supply industry or other public utility.

(5) (4) One of the members possessing any of the qualifications specified in sub-section (4) shall be appointed by the State Government to be ~~the~~ Chairman of the Board.

(6) (5) A person shall be disqualified from being appointed or being a member of the Board if he is, or within the twelve months last preceding was, a member of Parliament or of any State Legislature or any local authority.

Copy of the Electricity (Supply) Act 1948 put up.

We have no information about the Boards in the other States.

Dy Sec (DWS&C) BS 31/12

Serial No. (9)

Secretary may please see the previous paras. The matter pertains to the formation of an Electricity Board in the Mysore State ..... Representations are made by this Government to the Government of India to exempt this State from forming such a Board. It may be recalled that recently when the Secretary visited Delhi, an Official deputation representing the States of Andhra, Madras and Mysore ~~to impress~~ waited on the ~~occasion~~ the Prime Minister to press the case for exemption from forming of such a Board. It is understood that the conclusion arrived at in the discussions was that Electricity Boards should be formed. There is time till the end of March 1957 for the formation of such Boards. I invite attention to the provisions of Section 5 of the Electricity Act. It is prescribed there that the Board should consist of not less than 3 and not more than 7 members appointed by the State Government. It is also prescribed that one shall be a person of prooved administrative ability and commercial experience, one shall be an Electrical Engineer of wide experience and one shall be an Accountant with an experience of Electricity supply Industry or any other public utility. One of the Members might be appointed also as Chairman. It is prescribed in Sub Section (6) of the same Section that a person shall be disqualified from being appointed or being a Member of the Board if he is a Member of Parliament or any State Legislature or any Local Authority. The copy of the Electricity Act available here is a copy in which modifications upto 1st December 1951 only are shown. In the files of the Department also, there is no information available whether any further amendments are made. It is therefore to be presumed that Sub Section (6) of Section 5 stands as it is, That is to say that no

Note.—Contn. Sheet

Member of the State Legislature or Local Authority can be appointed a Member of the Electricity Board.

10) If the intention is to constitute a Board with the Minister for Electricity as Chairman, then it is seen that according to the Sub Section (6) of Section 5 of the Act this cannot be done as the Minister for Electricity will of course be a Member of the Legislature. (I have not been able to locate any amendment to the Act under which it could be possible to make the Minister Chairman.. We have to write to Delhi and get copies of all the amendments to the Act from 1951 upto date.) Also one person of proved administrative ability and commercial experience, one Electrical Engineer and One person with accounts experience in a public utility concern will have to be chosen for the Board. In my opinion it will take time before the names are selected. We may in the first instance, move the Government of India to give us 6 months extension of time for forming the Electricity Board.

B.S. Srikantan
2-1-57
Deputy Secretary,
P.W. & Elecl. Board.

Serial No. (10)

4622
Ord

Since writing this note, the Secy has received information on the formation of Madhya Pradesh Electricity Board

Bdg 2/1/57

Secy (Elec)

WD-05450-GPB—P. Z. S.—80,000—21-9-56.

11) The question of formation of an Electricity Board for Mysore State as required by Sec.5 of the Electricity (Supply) Act, 1948, has been under consideration for some years now. The Government of India were repeatedly approached with a view to amending the existing provision of Law so as to make the formation of Electricity Boards permissive and not obligatory. This proposal has not been accepted by them and exemption from year to year is being granted by notification issued under Sec.1 of the Act. The period of present exemption expires on 31-3-1957.

12) The discussions that were held last month at Delhi, when a deputation of the representatives of Madras, Mysore and Andhra Pradesh waited on the Prime Minister, have made it clear that there was no prospect of the Government of India amending the Act on the lines proposed by the three States. The State Government has therefore to take steps to form an Electricity Board. In view, however, of the representations made on behalf of the States during the interview with the Prime Minister, the Minister for Irrigation and Power stated, that a few months' extension of the present exemption would be considered by the Central Government.

13) The question therefore is whether immediate steps may be taken to form an Electricity Board in the State. It is possible to argue that once we are faced with the compelling necessity of constituting a Board, the sooner we do it the better. On the other hand, there are certain difficulties in the way of the immediate formation of the Board.

14) We may first consider certain factors which indicate the desirability of forming a Board as soon as possible.

15) The question of the reorganisation of the Electricity Department has been pending consideration for a long time now. The Chief Engineer, Electricity, had proposed nearly two years ago that the Department should be reorganised with smaller Sections and with Circles as in the P.W.D. His proposals involved an additional expenditure of about Rs 26·4 Lakhs. These proposals were considered in part about a year ago and some increase in staff at a cost of about Rs 1 lakh per year was ordered. The Chief

Engineer, Electricity, has since then been pressing for further increase in staff so as to cope with the increased work in the Department. It has not been possible to consider this question in any detail because of the prospect of the formation of an Electricity Board. If the formation of the Board is to be postponed, say, by six months, we will necessarily have to take into consideration the immediate needs of the Department in regard to reorganisation. If we do so, we may be saddling the future Board with heavy additional expenditure.

16) Again, the Departmental Labour Union has been pressing in the last few weeks for the consideration of certain 'Demands' pertaining to the terms and conditions of service. It may be recalled that a Committee was appointed in this connection about two years ago and almost all its recommendations were accepted, with the result that a number of additional amenities were provided to departmental labour at an additional cost of about Rs 3 lakhs per year. The Union is apparently not satisfied with this and wants to bargain for more. Government would find it difficult to deal with these so-called 'demands' on the eve of the formatio of the Board, and if there is to be delay in the constitution of the Board, the period of suspense may be unduly prolonged and ma be fraught with unnecessary complications.

17) There are one or two matters which will have to be taken i account before a decision is taken about the postponement of the formation of the Board, but as has already been referred to, there are some difficulties in the way of immediate constitution of the Board. The Electricity (Supply) Act, requires that the Board should consist of not less than three and not more than seven members. Of the members, one has to be a person who has experience and has shown capacity in commercial matters and administration; one shall be an Electrical Engineer with wide experience; and one shall be a person who has experience of accounting and financial matters in a public utility undertaking preferably in Electricity Supply undertaking. As pointed out in the Deputy Secretary's note, a member of the Legislature is disqualified from being a member of the Board. While undoubtedly this is possible

to pick out men within Mysore State who answer the qualifications ~~prescribed~~ prescribed under Sec.5 of the Act, it may take some time to make a selection.

18) There is another and a more important problem that has to be tackled before the question of formation of the Board is finalised. That relates to the transfer of the employees of the Electrical Department to the Electricity Board. This is a matter which has to be thoroughly gone into - preferably by a Committee. In fact, the Government of Bombay have already appointed a committee consisting of members of the Electricity Boards of the former Bombay, Madhya Pradesh and Saurashtra States to work out the administrative details. This process even if started right now will necessarily take some time.

19) There are a few other factors that have to be taken into account in this connection.

20) Even if a Board were to be formed, it is obvious that large works like Sharavati, Bhadra and Tungabhadra cannot be handled over to the Board. We will have to have a separate organisation for the purpose - say a Control Board. It would of course be possible to enhance the scope of work and powers of the present Sharavati Project Committee and make that Committee the agency for the execution of these construction works. This means that we will have to have a senior officer directlyunder the control of Government with necessary staff.

21) With the formation of the Electricity Board, the necessity for having a separate senior officer as Government Electric Inspector to work directly under Government assumes very great importance. Even under the existing provisions of the Electric Act, the officer should, strictly speaking, be under the control of Government and not under the control of the C.E.E. as at present. An officer to work directly under, say, the Electrical Secretary will have to be appointed with the

4622
Cl

status of a Superintending Engineer or Executive Engineer immediately on the formation of the Board.

22) The financial implications of the formation of a Board are among the most important. The first consequence will be the transfer of all the assets (except those pertaining to special projects) in which Government have invested some Rs 28 crores, to the Board on a permanent loan basis, and Government can only expect interest on this and little or nothing more. Section 67 of the Electricity (Supply) Act lays down the mode of utilisation of the revenues, and it is unlikely that the Board will be able to pay to Government anything beyond bare interest on capital, even if it can do that at all after adjusting costs.

The formation of a Board for Mysore has to be timed so as to enable, as far as possible, the absorption or merger of the Bombay Board (Karnatak portion) in the new Board.

23) On a consideration of the pros cons it appears that the balance of advantage would lie in postponing the formation of the Board by, say, six months. There is little doubt that the Government of India, if pressed for extension of the exemption of this period, would agree to it. I have also consulted the Secretary, P.W.D., Andhra Pradesh Government, unofficially and am informed that even the Andhra Pradesh Government are pressing for extension of the period of exemption. It is accordingly proposed that the Government of India be approached for extension of the period up to 1st October 1957. But we may even in the meantime, take steps to constitute a Board having 1-7-1957 as the target date.

24) In matter may kindly be considered in Council.

(Sri. PW)

25)

SECRETARY TO GOVERNMENT
Date 21/1/57
PUBLIC WORKS & ELEC. DEPTT.

OFFICE OF THE MINISTER FOR PUBLIC WORKS
No. F.582
9 - JAN 1957
BANGALORE

Mysore Government Secretariat

formation of an Electricity

File No. Board of 195 - in Dept. [App. F. III 2

11)

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Serial No.

L.F. 4150.

26) Discussed with the Minister. A draft council note may be put up on subsidiary in following:-

1) Provision of the Electricity supply Act re. formation of Boards, qualification of members etc -

2) Correspondence with Govt. and re: the constitution of a Board in the state and the latest decision.

~~3) Steps which have to be taken~~

3) Administrative measures necessary in connection with constitution of a Board, such as transfer of personnel, creation of a separate agency for execution by project, appointment of a Govt. El. Inspector etc.

4) Powers for orders viz., (a) constitution of a Board, (b) date from which it may be constituted.

27) The portion re: the ~~transfer~~ dissolution of the Bombay Board by 1.3.57 may also be touched on to the extent it is relevant.

Urgent - by to-morrow

M.1/57

B.M.1

28) A draft Council Note is put up for Consideration.

Secy (Dept of Power)

23/1/57

23/1/57

23/1

Note.—Contn. Sheet

Serial No.

29) Dft council note is for perusal. It will be passed through Finance Department before being sent to Council consideration.

Asst PW 29/1/57

30) 28/1

31) F.D. may please see the draft Council note.

30.1.57
Dy Secy (Elec)

OFFICE OF THE MINISTER FOR PUBLIC WORKS
No. F. 688
25 JAN 1957
BANGALORE

SECRETARY TO GOVERNMENT
Date 29/1/57
PUBLIC WORKS & ELEC. DEPTT.

Find Secy
Sh 25th
1/2

W/S 573
FINANCIAL SECRETARY
GOVT. OF MYSORE
31 JAN 1957
U. O. No. 480 | S Fl.
1/2

32

Sec may kindly see the draft Council note. We may agree with the views expressed therein. As it is proposed to associate FS with the official committee which will examine

33.

34

Serial No.

The details of the formation of the Board, we will have further opportunity of examining the matter in detail

√

5/2

75

35. I have gone through the Council Note. It appears from the noting that we cannot escape from the formation of the Electricity Board. If the Board is formed our General Revenue position will be affected since we will not be entitled to more than 5 per cent interest on the Capital at charge which is to be treated as a loan to the Board. It has been indicated in the Council Note that after charging interest on capital, there will still be a net surplus of Rs.16 lakhs on account of the Electricity Undertakings. I am not sure whether this surplus will remain when the Board is subjected to Income-tax. Further, I am sure that the existing low tariff rates will not be continued by the Board. When once the Department is transferred to the control of the Board, the working expenses will also go high, especially on establishment charges and demands of labour Even on the assumption that we will get 5% interest on the Capital, we will lose the benefit of the contribution to the Depreciation Fund which we are setting aside every year to the extent of about Rs.90 lakhs. This will also affect our Ways & Means position. The Electricity

Note.—Contn. Sheet

Serial No.

Depreciation Fund has not been specifically invested and at the time of transfer we will not be in a position to hand over an equivalent amount of securities and cash. So at best we have to transfer the net capital which is Capital minus the Depreciation Fund. In this connection it has/be to be examined whether the assets may not be re-valued according to current market prices. But this depends on the general policy which the Govt. of India is going to follow in the case of other Electricity Boards to be formed in other States. While I agree to the formation of the Board I feel that at least one year's time is necessary to consider all these things and we have to impress on the Govt. of India that this minimum period is allowed. In this connection we may also mention to the Govt. of India that we are still faced with many urgent problems in connection with the reorganisation of the State like Five Year Plan, New Pay Scales, Taxation etc. I would suggest that an officer from the Finance Department may serve on the Committee so that the Finance Secretary may bave the opportunity of reviewing its report independently.

S. Krishna
5/2/57

Secy (Elect) — The draft Council Note will have to be amended to include Secy (F)'s views

36

WD-05450-GPB—P. Z. S.—90,000—21-9-56.

Formation of a State Electricity Board in Mysore

Mysore Government Secretariat | File No. of 195 . | [App. F. III 2 15

Serial No.

4622 Coal

37 The subject may be considered in Council. Draft Council note (as modified in light of F/D's remarks) is placed below.

Chief Sec 6/2/57

Rao 7/2

Draft Council Note

Sec 15/2/57

Minister

CHIEF SECRETARY No. 1 6FEB 1957 GOVERNMENT OF MYSORE

40 Note is drawn in appropriate Before approving draft, the F&D to observe typos in Para 6 which seem incorrect.

Rao 18/2

DS

DEPUTY SECRETARY TO GOVERNMENT NO. 436 18 FEB 1957 GENERAL ADMINISTRATION DEPTT.

18/2

41.

42 The file was taken to the P.W.D and the figures in Para 6 of the Council Note were verified with the Administration Report of the Electrical Dept. for 1955-56, from which they were compiled. Due to oversight, there was an error in noting the correct figure under "Contribution to Depreciation Reserve", which is corrected, and the rest of the items are in order.

For perusal, before fair-copying the Note

43) 19/2

19-2-57 C.S.

44) 19/2

Note.—Contn. Sheet

38 OFFICE OF THE CHIEF MINISTER No. 792 Date. 9/2/57

39. 9/2

Formation of a State Electricity Board in Mysore

File No. of 195 .

Mysore Government
Secretariat

Serial No. 4622
Elect.

GENERAL & REVENUE SECRETARIAT
Council Section
C. 94/56-7
19. 2. 57
OFFICE SECRETARIAT

Council Case No. C.94/56-57.
Date 20-2-1957.

FOR CONSIDERATION AT
A MEETING OF THE COUNCIL.

Council Note circulated for information.

Dy. ~~Asst.~~ Secy.,
Chief Secretariat.
C.A.D.

20.2.57

WD 03738-GPB—P. Z. S. 50,000— 1-8-56.

(18)

COUNCIL NOTE

Subject: Formation of a State Electricity Board in Mysore.

-:0:-

The question of formation of an Electricity Board for Mysore State as required by Section 5 of the Electricity (Supply) Act, 1948, has been under the consideration of Government for sometime past. The Government of India were repeatedly approached with a view to securing an amendment of the existing provision of law so as to make the formation of Electricity Boards permissive and not obligatory. This proposal has not been accepted by them and exemption from year to year is being granted by notification issued under Section 1 of the Act. The present exemption expires on 31st March 1957.

2. Under Section 5 of the Electricity (Supply) Act, 1948, an Electricity Board shall be constituted in the State with members not less than 3 and not more than 7 in number and appointed by the State Government. Of the members, one shall be a person who has experience of, and has shown capacity in, commercial matters and administration, one shall be an Electrical Engineer with wide experience and one shall be a person who has experience of accounting and financial matters in a public utility undertaking, preferably an Electricity supply undertaking. One of these three will have to be appointed as Chairman. Members of Parliament and State Legislatures, and local authorities are disqualified for membership of the Board. Likewise, persons having interest in any electricity supply undertaking or in any manufacturing concern which deals with

with electrical goods cannot become members of the Board. The Board can appoint its own staff but the appointment of a Secretary is subject to the approval of Government. Powers are reserved to Government to remove or suspend a member in certain circumstances and even to supersede the Board if it fails to carry out its functions or refuses or fails to follow the directions of Government issued under the provisions of the Act. Control over the working of the Board is exercised by Government and the Legislature a few other and less drastic means such as:-

(a) approval of Government to all schemes costing over Rupees one crore;

(b) consultation with Government in respect of schemes costing over Rs.10 lakhs;

(c) grant of loans, advances and subventions by Government from time to time;

(d) examination of the budgets of the Board;

(e) framing of rules under the Act.

The main purposes of the amendments recently passed by Parliament is also to enable Government to exercise control over the activities of the Board in matters of policy.

3. Under Section 59 of the Act, the Board shall not, as far as practicable and after taking credit for any subventions from the State Government, carry on its operations under the Act at a loss, and shall adjust its charges accordingly from time to time. The reasonable return which the Board may expect is fixed at 2% over the Reserve Bank Rates. Section 67 of the Act lays down the priorities of the liabilities of the Board as below:-

(i) interest on loans;

(ii) credits to depreciation reserve;

(iii) repayment of interest on sums paid by Government;

(iv) contribution to general reserve;

(v) taxes on income and profits;

(vi) half the balance, if any remaining, towards reduction of rates on development of the undertaking and the other half to the consolidated Fund of the State.

Under Section 80 of the Act, income tax and super-tax are to be paid by the Board at company rates and the State is not entitled to get any refund of such taxes.

4. The Accounts of the Board are subject to audit by the Comptroller and Auditor General of India.

5. The Board is charged with the general duty of promoting the co-ordinated development of generation, supply and distribution of electricity, within the State in the most efficient and economic manner, with particular reference to such development in areas not for the time being served or adequately served by Licensee and without prejudice to the generality of the provisions. It shall also be the duty of the Board to prepare and carry out schemes to supply electricity to owners of controlled stations and to Licensees whose stations are closed down under the Act and to supply Electricity as soon as practicable to any other Licensees or persons requiring such supply and whom the Board may be competent under the Act so to supply.

6. Under the general scheme of the Act, the entire investment of Government in the electrical

undertaking will have to be transferred to the Board subject only to its liability to pay interest on the capital so transferred and to make a contribution to the Consolidated Fund of the State, if possible, in the manner indicated at para 3 (vi) above. The capital investment as at the end of 1955-56 was Rs. 2741 lakhs and in the budget of Old Mysore State (which may for all practical purposes be treated as constituting the major portion of the Electrical budget even for new Mysore State) the following receipts and expenditure were anticipated:-

	For 1955-56. Rs. in lakhs.
Gross Receipts.	290.43
Working Expenses	166.95
Contribution to Depreciation Reserve	80.09
Net Receipts	123.47

Verified from the Admn. Report of the Elect. Dept. for 1955-56, in the Elect. Branch and necessary corrections effected, which is marked in red ink in order.
19.2.57.

A sum of Rs. 1,07,65,026/- was taken into account as interest on the investment and if this were to be deducted from the net receipts, the net income expected for the year 1956-57 would be of the order of Rs. 16 lakhs.

7. If as provided in the Act ~~only~~ interest on the investment at, say, 5% (which is the rate prescribed for all commercial concerns) were to be taken into account the credit to Government would be about Rs. 135 lakhs. The contribution to the Consolidated Fund that is envisaged at Para (vi) above appears to be a very remote possibility and cannot perhaps be depended on.

8. In the discussions that were held in December 1956 at Delhi, when a deputation of the

representatives of Madras, Mysore, and Andhra Pradesh waited on the Prime Minister, it was made clear that the Government of India would not take up the question of amending the Act on the lines proposed by the three States. The State Government has therefore to take steps to form an Electricity Board. The question ~~therefore~~ is whether the Board may be formed with effect from 1-4-1957 (by which date the present exemption expires) or if the continuance of the exemption by a few months may be asked for. During the discussions held at Delhi, it was understood that the Government of India would be prepared to consider the extension of the period of exemption by a few months if the State Government felt that it was inevitable.

9. Apart from the financial implications referred to above, there are a few other consequences of the formation of the Board which will have to be provided for. At present, major Hydro Electric Projects like Sharavathi, Bhadra, Tungabhadra are being executed by the Electrical Department and it may be neither desirable nor practicable to entrust the execution to the Board, particularly because a great deal of Civil Engineering work is involved, especially in the case of Sharavathi. In Bombay when a Board was formed sometime ago, the Koyna Project ~~has been~~ was kept out of the purview of the Board and a separate Board to execute the work has been formed. The formation of a similar Board for these constructions Projects with the present Sharavathi Project Committee as the nucleus wil have to be considered.

10. Secondly, the question of transfer of the staff of the Electrical Department, numbering about 6000 permanent men and almost an equal number of temporary men, to the control of the Board will have to be worked out carefully and the terms and conditions of service will have to be settled. Whether and to what extent the State Government should retain a cadre of Electrical Engineers, particularly in view of the execution of the major projects under its control, will have to be examined.

11. Thirdly, with the transfer of all maintenance and distribution work to the Board, the Government Electric Inspector who is a statutory authority appointed by the Government under the provisions of the Electricity Act cannot work under the Board, or under the Chief Electrical Engineer, as at present. A fairly senior officer who will work directly under the control of Government will have to be appointed for the purpose.

12. It is suggested that these matters be examined and reported on by an official committee consisting of the Public Works Secretary to Government, the Financial Secretary to Government, the Chief Electrical Engineer and the Chief Accounts Officer, Electrical Department. The Committee may be asked to furnish a report in time to enable Government to bring the Board into existence by the date fixed.

13. Mention may be made in this connection of the fact that the Government of Bombay have

lecided on the dissolution of the existing Bombay Board with effect from 1st March 1957 and lave also addressed the Government of India, Ministry of Irrigation and Power in the matter. We on our part have agreed to this proposal and lave suggested that the assets and liabilities in so far as they pertain to the Karnatak area may be vest in and be transferred to Mysore State. The Board that is to be formed for the State on or after 1-4-1957 can therefore have jurisdiction over the whole State except in respect of major construction projects which are to be separately provided for.

14 The Finance Secretary to whom the file was sent for remarks, has noted as below:-

> "I have gone through the Council Note. It appears from the noting that we cannot escape from the formation of the Electricity Board. If the Board is formed our General Revenue position will be affected since we will not be entitled to more than 5 per cent interest on the Capital at charge which is to be treated as a loan to the Board. It has been indicated in the Council Note that after charging interest on capital, there will still be a net surplus of Rs.16 lakhs on account of the Electricity Undertakings. I am not sure whether this surplus will remain when the Board is subjected to Income-tax. Further, I am sure that the existing low tariff rates will not be continued by the Board. When once the Department is transferred to the control of the Board, the working expenses will also go high, especially on establishment charges and demands of labour. Even on the assumption that we will get 5% interest on the Capital, we will lose the benefit of the contribution to the Depreciation Fund which we are setting aside every year to the extent of about Rs.90 lakhs. This will also affect our Ways and Means position. The Electricity Depreciation Fund has not been specifically invested and at the time of transfer we will not be in a position to hand over an equivalent amount of securities and cash. So at best we have to transfer the net capital which is capital minus the Depreciation Fund. In this connection it has to be

examined whether the assets may not be revalued according to current market prices. But this depends on the general policy which the Government of India is going to follow in the case of other Electricity Boards to be formed in other States. While I agree to the formation of the Board I feel that at least one year's time is necessary to consider all these things and we have to impress on the Government of India that this minimum period is allowed. In this connection we may also mention to the Government of India that we are still faced with many urgent problems in connection with the reorganisation of the State like Five Year Plan, New Pay Scales, Taxation etc. I would suggest that an officer from the Finance Department may serve on the Committee so that the Finance Secretary may have the opportunity of reviewing its report independently."

15 The undermentioned points require consideration of the Council:-

(1) The formation of Electricity Board for Mysore State to take over the entire electricity undertaking now handled by Government except major construction projects like Sharavathi, Bhadra and Tungabhadra;

(2) The date from which it may be constituted

(3) The constitution of a Committee to work out the administrative details:

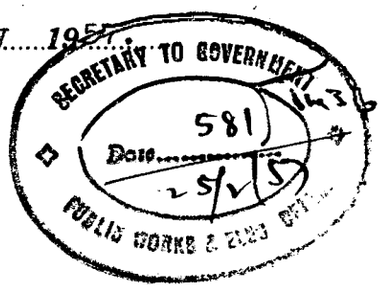
16 After a decision is taken on the above points, proposals will be laid before Government regarding the membership of the Board, the framing of rules for the working of the Board and other ancillary matters.

17 The question is for a discussion at a meeting of the Council.

Secretary to Government
Electrical Department

C.94/56-57.

Extract from the Proceedings of the Fourteenth *Meeting of the Council of Ministers held at* Bangalore *on* 22nd February *1957*



SUBJECT:- C.94/56-57.

Formation of a State Electricity Board in Mysore.

DECISION OF COUNCIL.

45) While Government recognises that there is a need for the constitution of the Board and that the same should be done, the Government feel that preliminary arrangements require time for the purpose and therefore Government of India may be moved to extend the time till the end of the Calendar Year.

(SD) S. NIJALINGAPPA

CHIEF MINISTER

46) 25/2/57

Secretary, P.W.

xxx

47) Dft letter W.509.

25/2/57

25/2/57

26/2

"EXTRACT"

Deputy ~~Chief~~ *Secretary to Government.*

G. A. D.

23.2.57

Mysore Government Secretariat

Formation of an Electricity Board in the State

File No. of 195 [App. F. III 2

28/

Serial No.	
805	48) A draft letter to the G.O.I. is put up for consideration.
1969	49) for approval.
	6/3 Dy Secy (Elec) 6/3
	50) I have corrected the draft. Put up retyped draft.
	Bds 6/3/57
	51) A typed draft is put up
	6/3 52) For perusal.
	Bds 6/3/57
	Dy Secy (Elec)
Secy (Elec)	53) Issued.
	6/3.
	Bds 6/3/57
Avant 15/4	Issued on 6th March 1957
3	Letter dated the 4th March 1957 from the Joint Secretary, Ministry of Irrigation and Power:
	States that time is to be extended till the end of June 1957.
	54) Submitted for perusal

Note.—Contn. Sheet

Formation of an Electricity Board in the State -

File No. PWD 155 EB 57 of 195

Mysore Government Secretariat

with the Connected papers

Serial No.

19/3 (55) Dep Sec (PWD&Elec) 19/3

(56) Secretary may please see the letter from the Joint Secretary, Ministry of Irrigation and Power kept below (Page 17 C.F.). It may be recalled that we had addressed the Government of India informing them that while this Government accepted the principle of forming an Electricity Board in this State, they were of the view that some time was required to make the preliminary arrangements for forming the Board. They had therefore decided to move the Government of India to extend the time till the end of this calender year. (31-12-1957). In their reply the Government India states that they are unable to agree to such a long extension of time. They have agreed to extend the time till the ~~end of~~ 30th June 1957 by which time we will have to form the Electricity Board.

(57) The principle of constituting such a Board has been accepted already. The following points have to be considered and decisions taken.

(i) The number of members to be on the Board; Under the Act, it is prescribed that the Board should consist of not less than 3 and not more than 7 members appointed by the State Government. One of these should a person of prooved administrative ability and commercial expereince, one should be an Electrical Engineer and one other should be an Accountant with experience of Electricity supply Industry or other public utility.

I suggest that we may have 5 members on the

under sec. 5(4) of the Act

BM 27/3/57

Serial No.

Board. The person of prooved administrative ability who will be chosen as member may be made the Chairman. The power of appointing Chairman vests in Government under Section 5(5) of the Electricity (Supply) Act, 1948. (It is prescribed that out of the 3 members mentioned in Section 5 (4) of the Act, one shall be appointed as Chairman by the Government.) The Chief Electrical Engineer may be made a member and may also be appointed to act as Secretary to the Board. One Accountant with experience of public utility ~~may have~~ has to be chosen as a member. The Secretary to Government, Industries Department and the Secretary to Government, Electricity Department may also be made ex-officio members. Thus the Board will consist of:

(1) Chairman. (A person of prooved administrative ability, chosen as member under Section 5 (4) of the Act)

(2) Member, (An Accountant with experience of Electricity Supply Industry or other public utility, chosen under Section 5 (4), of the Act)

(3) Secretary to Government, Electricity Dept., (Ex-officio),

(4) Secretary to Government, Industries Dept., (Ex-officio),

(5) Chief Electrical Engineer, Member-Secretary (chosen under Section 5 (4) of the Electricity (Supply) Act, 1948.)

ii) REMUNERATION TO MEMBERS: If the recommendation made above is accepted, then the Chairman and the Accountant chosen as members will have to be paid salaries. Having regard to the nature of the work, the Chairman will have to be ~~the~~ a whole-time member. Thus a salary will have to be fixed for the post. The Chief Electrical Engineer who may be appointed Member-Secretary will ofcourse be paid a salary. The only other member appointed

Note.—Contn. Sheet

Serial No.

under Section Section 5(4) is an Accountant with experience of public utility. He may also be made a whole-time member and a salary fixed for him. The two Secretaries to Government who are suggested as members being ex-officio, there is no need to pay any salaries for them for this work. A suitable sitting fee may be prescribed for them. Under Section 8 of the Act, it is prescribed that the Chairman and the other members of the Board shall hold office for such period and shall be eligible for re-appointment under such conditions, as may be prescribed. The members of the Board may be appointed on the Board for three years in the first instance.

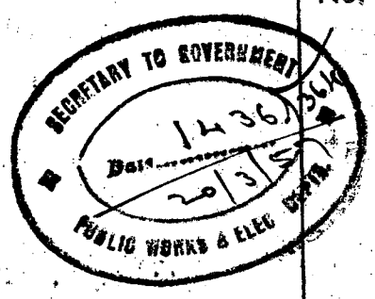
iii) Selecting the members of the Board:

If the recommendation above is accpeted, names will have to be considered for only 2 members on the Board namely the Chairman (a person of proved administrative ability) and one other member (An Accountant with expereince of public utility.) Under Section 69 (2) of the Act, the accounts of the Board shall be audited concurrently and annually by a person who shall be qualified under the provisions of section 144 of the Indian Companies Act, 1913 (VII of 1913), to act as an auditor of companies and who shall be appointed by the State Government. Simultaneously with the constitution of the Electricity Board, we may appoint auditors also for the Board.

(58) The Government of India have given us time till the end of June to form the Board. I recommend that we may constitute the Board and put it into office by 1st June 1957. Under Section 17, the State Government may constitute for such areas as it may be determined, local

WD-05450-GPB—P. Z. S.—90,000—21-9-56.

Serial No.



Secy (Elec)

Advisory committees consisting of ~~such consisting of~~ such number of persons as it may think fit in each case and on such terms and conditions as may be prescribed. We may constitute these Advisory Committees after calling for recommendations from the Board after its constitution.

B.S. Srikantiah 19.3.57

(B.S.Srikantiah)
Deputy Secretary to Government,
P.W. & Electricity Dept.

59) The Government of India are obviously ~~agreeable~~ not agreeable to the postponement of the formation of the Board until 1.1.1958 as proposed by us. They are prepared to give time only until 1.7.57.

60) A decision will therefore have to be taken in Council, to in modification of our previous decision, to constitute the Boards by 1.7.1957, unless it is proposed to press for once again for postponement. Proposals re constitution of the Boards will be sent up after a decision is taken on this point.

Min: PW

20/3/57
(Secy PWD)

61) A approved
10/4

62) D.C.N.
10/4
11/4/57

63) A draft Council Note is put for approval
11/4 (Dep Sec) 11/4

Note.—Contn. Sheet

Formation of an Electricity Board in the State.

30) 31

File No. PWD. 15. SEB. of 1957.

Mysore Government Secretariat

Serial No.

For approval

B.S. Srikantaiah
11.4.57
Dy Secy (Elec)

Secy (Elec)

Chief Secy) 12/4/57
(Secy PWD (Elec))

64

This may be put up to Council 65.
that proposal for the setting up of
a Board should be made as
early as with a view to decide
by Council on the Draft Act.

Rao
11/4
Secy PWD

GAD may make copies for 66
Council note and circulate before the
meeting before Council. The file may be
returned in the meantime in which
action may be taken as indicated above.
by C.S.

GAD) 12/4
D. K. SRINIVASACHAR
Secy. P. W. & Elec. Depts.

This question has come up for the second 67
time to Council for consideration, in view of the
fact that the Govt. of India are not agreeable
to give effect to the decision of the Council on 22.2.57
(Para 45), and requires reconsideration of the previous
decision. The file has not gone to the Chief Minister

SECRETARY TO GOVERNMENT
Date 11/4/57
PUBLIC WORKS
364/45

CHIEF SECRETARY
12 APR 1957
GOVERNMENT OF MYSORE

SECRETARY TO GOVERNMENT
Date 12/4/57
PUBLIC WORKS DEPTT.

GENERAL & REVENUE SECTT.
Council Section
C. 10 57-58
12/4/57
CHIEF SECRETARIAT

WD-05450-GPB—P. Z. S.—90,000—21-9-56.

C. 10/57-58

Serial No.

after receipt of a reply from the Govt. of India.

68 For orders; if the subject may be taken on the Agenda and the file returned to the P. W. Deptt. after taking out copies of the Note, as required in Para. 66.

69 12.4.57 This may perhaps be included in the Agenda. TCS 12/4

70 C.S. Y.S. Rao 14/4

TCS 12/4

71. Copies of the Council Note taken and the subject is included in the Agenda for the next Council Meeting. This file may please be marked to the Secy, P. W., as indicated in Para 66, for necessary action, with a request that the file may be returned to the Council section a day before the Council Meeting.

13.4.57.

72 The file may please be returned to Council in a day before the Council meeting.

Secy P.W.D. 13/4

73) 13/4

15/4/57 15/4

74) There are three important questions to be considered:

(1) Constitution of Board - its jurisdiction;

(2) Transfer of administration staff to now working in Electrical department to the Board - terms and conditions of such transfer; and

(3) Creation of a separate cadre under direct Govt. control, if necy, for planning construction projects and creation of a Govt. Electrical Inspectorate

It is desirable that a meeting of the Committee referred to in the previous note be convened to discuss these matters - particularly items (2) and (3). Such a meeting might be held at 11 a.m. on 18.4.64 in my room. All concerned may be intimated.

15/4.

16/4

75) Draft Ordinance & O.M. are put up for approval.

16/4

16/4

16/4

16/4

16/4

16/4

Formation of a State Electricity Board in Mysore.

Mysore Government Secretariat

P.W.D. File No. 15/SEB of 1957.

[App. F. III 2

38

Serial No.	
C.10/57-58	77) The main file on the subject has been referred back to the Secy., P.W.D. on 13/4/57. for reference and further action and return as per instructions of the C.S. 22.4.57
P. remind Secy, P.W.D. to-morrow 22/4	

SECRETARY TO GOVERNMENT
Date 955 6/4/57
PUBLIC WORKS & ELEC. DEPTS.

Council Case No. C:10/57-58
Date 22.4.57
FOR CONSIDERATION AT A MEETING OF THE COUNCIL.
Council Note circulated for information.
P. Patabhi Ramaswamy
By ~~Asst.~~ Secy.,
Chief Secretariat.
GAD.
22.4.57.

Note.—Contn. Sheet

Council Case No. C·10/57-58

Date 22·4·57

FOR CONSIDERATION AT
A MEETING OF THE COUNCIL.

Council Note circulated for information.

c/c

for ~~Asst~~. Secy.
Chief Secretariat.
G.A.D.

22.4.57.

SECRET. PWD/15/SEB/57.

COUNCIL NOTE.

SUBJECT:- C.10/57-58.

Formation of a State Electricity Board in Mysore.

In accordance with the Council Resolution dated the 22nd February 1957, the Government of India, Ministry of Irrigation and Power was addressed for granting further time for the formation of the Electricity Board in the State till the end of the calendar year.

2. The Government of India have replied in their letter dated the 14th March 1957 that it will not be possible to extend the time till the end of the calendar year and that extension of the time will, however, be granted till the end of June 1957. They have also stated that they would render such assistance as the State Government might require in the drawing up of the rules and regulations and completing other preliminaries in connection with the establishment of a Board.

3. A Notification has also been issued by the Government of India extending the time till the end of June 1957.

4. A decision will therefore have to be taken in Council in modification of the previous decision, to constitute the Board by 1st July 1957. The Minister for Public Works has perused the papers and is agreeable to the question being discussed by the Council.

13.4.1957

(D.K.Srinivasachar),
Secretary to Government,
Electrical Department.

BRN/13-4-57.

C.10/57-58.

35

Extract from the Proceedings of the.....Third.....*Meeting of the Council of Ministers held at Bangalore on*.....24th...April.....1957.....

SUBJECT:-C.10/57-58.

Formation of a State Electricity Board in Mysore.

DECISION OF COUNCIL.

78) The proposal for setting up a Board by 1st July 1957 may be put up.

(SD) S. NIJALINGAPPA,
CHIEF MINISTER.

79) 25/4

Secretary, P.W.

80) 26/4

26/4

26/4

"EXTRACT"

Deputy ~~Chief~~ Secretary to Government.
GAD.

25.4.57

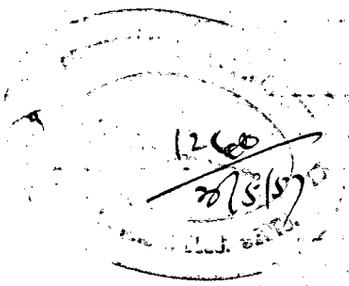
969
1966

Serial No.

81) Resubmitted for orders.

Dy Secy (PWD)

BS 1/5



(82) The question of forming an Electricity Board within the end of June by which time exemption granted by the Government of India expires, ~~This~~ was considered by the Council and the Council have directed that proposals for setting up a Board by 1st July 1957 may be put up. The question has been examined in detail in paras 56 to 58. It may be recalled that there was a meeting also held on 18th April 1957 in which a representative of the Finance Department was ~~absent~~ present. The proceedings of that meeting are kept below. So far as the formation of the Board is concerned, the following were the conclusions drawn.

(83) THE BOARD: It was considered that the membership of the Board may be fixed at 4 and may not in any case exceed 5. The law requiries that there should be a minimum of 3 members on the Board and a maximum of 7. We may therefore have 4 members on the Board as follows:

1) A person of proved administrative ability chosen as a member under Section 5(4) of the Act. It was agreed that this person should also act as the Chairman.

2) An Accountant with experience of electricity supply industry or other public utility chosen under Section 5(4) of the Act. He may be a Member of the Board.

3) The Secretary to Government, Electricity Department ex-officio.

4) The Chief Engineer (Electricity) chosen under Section 5(4) of the Electricity Supply Act.

The Chairman may be a whole time member. It will also be seen that the Chairman and the

Serial No.

members indicated in Sl.No.2 and 4 are chosen according to the statutory requirements that is to say under Section 5(4) of the Act. For the one other member, it has been suggested that the Secretary to Government, Electricity Department may be nominated. It is a matter for consideration whether it is advisible to have a Secretary-to-Government associated with the Board. If it is considered that it may not be advisable then some other person with experience of running an industry may be chosen. For the Chairman and for the Accounts-cum-Finance Member, remuneration will have to be fixed. In case any retired Government servants are chosen for these posts, the usual formula that the salary plus pension should not exceed the last drawn pay will have to be applied.

(84) As regards the other matters arising in connection with the formation of the Board as set out in the proceedings held on 18th April 1957, action will have to be taken separately. The question of construction of projects however is a matter that has to be decided now itself. It was concluded in the meeting held on 18th April 1957 that during the construction stage, the project may be under the control of Government and after the project was completed and came on to the maintenance stage, the unit might be handed over to the control of the Board. This ~~has to~~ may be approved.

(85) As regards the staff, it was decided that the entire staff of the Electricity department will stand transferred to the Electricity Board and that the staff required for the execution ~~of the~~ of construction ~~of~~ projects will be taken by Government from the Board on loan basis without involving any increase in their emoluments by ways of deputation allowance etc. The terms and conditions of the employees of the

WD 05450-GPB—P. Z. S.—90,000—21-9-56.

Serial No.

department now existing will continue to be so applicable even after their transfer to the Board until those terms and conditions are changed by the Board after following the procedure and general principles followed in effecting such changes.

(86) The question of constituting a separate Government Electrical Inspectorate is being dealt with in another file and the proposals will be submitted.

(87) Names will have to be chosen for the membership of the Board.

(89) Under the recent amendments to the Electricity (Supply) Act, under sections 69, the Board shall cause proper accounts and other records as may be prescribed by the State Government in consultation with the Comptroller and Auditor-General of India. The accounts of the Board shall be audited by the Comptroller and Auditor-General of India or by such person as he may authorise in this behalf and any expenditure incurred by him in connection with such audit shall be payable by the Board to the Comptroller and Auditor-General of India. It is also necessary for the State Government ~~that~~ to place the accounts of Board together with the audit report ~~should be submitted to~~ before the Legislature. Therefore no separate action is necessary regarding arrangements for audit. Draft Council note will be put up if the above are agreed to.

B.S. Srikantiah

(B.S.Srikantiah) 3/5/57
Deputy Secretary to Government,
P.W. & Electricity Dept.

Secy (Elec)

90) Dft council note

4/5/57

4/5/57

Note.—Contn. Sheet

Formation of a State Electricity Board

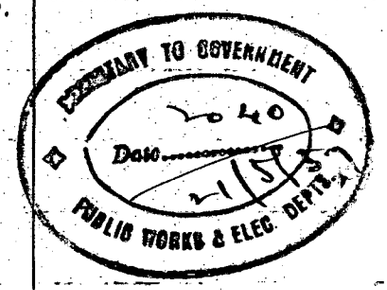
File No. of 195 .

Mysore Government Secretariat

Serial No.

91) A draft Council Note is put up for consideration

92) Depsec perused

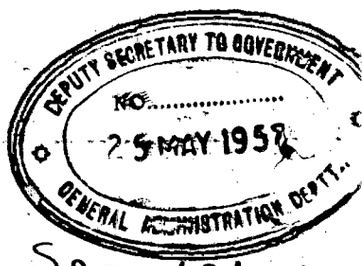


Flag A

93) A revised draft Council note is kept below. The earlier draft was shown to F.D., G.A.D., Commerce & Industries Dept., L.S.G. Department and Agriculture Department. Except the G.A.D. others have made no remarks. The remarks of the G.A.D. pertained to the feasibility or otherwise of transferring the employees of the Electricity Department to the service of the Board. On that matter, the opinion of the Law Department has also been taken. The corresponding portion of the Council note has been re-written incorporating the points raised by the Law Department also. Para 8 of the Council note may be seen in this connection. The draft kept below may please be submitted in the first instance to the Minister for Public Works for perusal, after which the file may be marked to the Chief Secretary for submission to the Chief Minister for ~~placing~~ permission to bring the matter before the Council.

B.S. Srikantiah 21.5.57

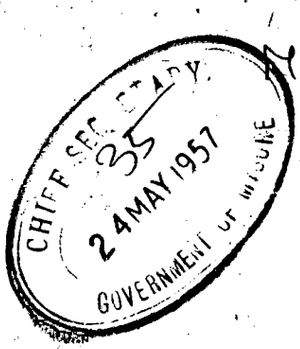
(B.S.Srikantiah)
Deputy Secretary to Govt.,
P.W. & Electricity Dept.



Secy (Elec)

94) For perusal

D. K. SRINIVASACHAR
Secy. P. W. & Elec. Depts.



95)

23/5

96) May be considered in Council

97)

Chief Sy)

D. K. SRINIVASACHAR
Secy. P. W. & Elec. Depts.

WD 05450-GPB—P. Z. S.—30,000—21-9-56.

Formation of State Electricity Board in Mysore

Mysore Government Secretariat

File No. of 195 .

[App. F. III 2 46

Serial No.

GENERAL & REVENUE SECRETARIAT
Council Section
C 70/57-8
25.5.57
CHIEF SECRETARY

Council Case No. C: 70/57-58

Date. 27:5:57

FOR CONSIDERATION AT
A MEETING OF THE COUNCIL.

Council Note circulated for information.

Asst. Secy.,
Chief Secretariat.

27.5.57

Note.—Contn. Sheet

Council Case No. C. 70/52-8

Date 27.5.52.

FOR CONSIDERATION AT A MEETING OF THE COUNCIL.

Council Note circulated for information.

O/C

Asst. Secy.,
Chief Secretariat.

27.5.52.

COUNCIL NOTE.

SECRET. PWD15SEB57.

Subject:- C.70/57-58.
Formation of State Electricity Board in Mysore.

1. As per the resolution of the Council dated the 22nd February 1957, the Government of India, Ministry of Irrigation and Power were addressed to extend the time for the formation of an Electricity Board in the State till the end of December 1957. The Government of India replied on the 14th March 1957 that they had given the most careful consideration to the request of this Government but they regretted that they were unable to agree to such a long extension. They added that time would however be extended till the 30th June 1957 by which time a Board in the State would have to be formed. A notification extending the time till the end of June 1957 has also been issued by the Government of India.

2. This letter of the Government of India was placed before the Council and they resolved that proposals for setting up a Board by 1st July 1957 might be put up.

3. A meeting of the Committee consisting of -

1) Secretary to Government, Electricity Department.
2) Deputy Secretary to Government, Electricity Department.
3) Deputy Secretary to Government, Finance Department,
and 4) Chief Engineer, Electricity

was convened to examine this question and make recommendations. Section 5 of the Electricity (Supply)Act, 1948 as amended read as follows:-

"5. CONSTITUTION AND COMPOSITION OF STATE ELECTRICITY BOARD.-

(1) The State Government shall as soon as may be after the issue of the notification under sub-section (4) of Section 1 constitute by notification in the Official Gazette a State Electricity Board under such name as shall be specified in the notification.

(2) The Board shall consist of not less than three and not more than seven members appointed by the State Government.

Contd...(2)

Note of the Council Role has been included as last para

43)

SECRET. PWD15SEB57.

**

(4) of the members -

(a) one shall be a person who has experience of, and has shown capacity in, commercial matters and administration;

(b) one shall be an electrical Engineer with wide experience; and

(c) one shall be a person who has experience of accounting and financial matters in a public utility undertaking, preferably an electricity supply undertaking.

(5) One of the members possessing any of the qualifications specified in sub-section (4) shall be appointed by the State Government to be the Chairman of the Board.

(6) A person shall be disqualified from being appointed or being a member of the Board if he is, or within the twelve months last preceding was, a member of the Parliament or of any State Legislature or any local authority.

(7) No act done by the Board shall be called in question on the ground only of the existence of any vacancy in or any defect in the constitution of the Board."

4. It is considered that the membership of the Board may be fixed at 4 and may not in any case exceed 5. The Indian Electricity (Supply) Act, 1948 requires that there should be a minimum of 3 members of the Board and a maximum of 7. It is suggested that the Mysore Electricity Board may have 4 members as follows:

1. A person with administrative and commercial experience chosen as a member under Section 5(4) of the Act and appointed as Chairman of the Board.

2. A person with experience of accounting and financial matters in a public utility chosen under Section 5(4) of the Act.

3. A person with knowledge and experience of the management of an industry.

4. The Chief Engineer (Electricity) who will fulfil the qualifications prescribed in sub-section 4(b) of Section 5 of the Act.

5. The Chairman and if approved, the member with financial and accounts experience may be whole time members. It is a matter for consideration whether any one of the Secretaries to Government fulfilling any of the above qualifications may be a member either

Contd. 3

either against Sl.No.3 above or in addition to the above membership. For the Chairman and/or the Accounts-cum-Finance Member, remuneration will have to be fixed. In case any retired Government servants are chosen for these posts, the usual formula that the salary plus pension should not exceed the last drawn pay will have to be applied.

6. As regards the other matters arising in connection with the formation of the Board as decided by the Committee referred to above, action will have to be taken separately. It was also concluded at the meeting of the Committee that construction projects like Sharavathi, Bhadra and Tungabhadra should continue to be under the direct control of Government and as and when they are completed and get on to the maintenance stage, they may be handed over to the control of the Board.

7. As regards staff, it is proposed that the entire staff of the Electricity Department will stand transferred to the Electricity Board and the staff required for the execution of construction projects will be taken by Government from the Board on loan basis. The terms and conditions of service of the employees of the Department now existing will continue even after their transfer to the Board until those terms and conditions are changed by the Board after following the procedure and the general principles adopted in effecting such changes. The Chief Engineer (Electricity) will work as the Chief Engineer of the Board and will also in addition work as the Chief Engineer (Electricity) for the construction projects proposed to be placed wholly under the control of Government. His salary will have to be borne by the Board and the Government in agreed proportion. The Chief Engineer (Electricity) may in the first instance be paid by the Board and the Board may be reimbursed by Government to the extent of Government share.

Contd...4.

8. The question whether we can thus transfer the staff at present working in the Electricity Department to work under the Board subject to the condition that the terms and conditions of service under the Board will not be less favourable than at present and also whether we can stipulate that the Electricity Board should absorb all the staff on such condition is separately under examination. The Law Department have opined that an amendment to the Electricity (Supply) Act may be necessary and suggested that the Government of India may be addressed. The Government of India are accordingly being addressed in the matter.

9. The question of constituting a Government Electrical Inspectorate which assumes immediate importance on account of the formation of the Board is being dealt with separately.

10. Under the recent amendments to the Electricity (Supply) Act, the Board shall cause to be maintained proper accounts and other records as may be prescribed by the State Government in consultation with the Comptroller and Auditor General of India. The Accounts of the Board shall be audited by the Comptroller and Auditor General of India or by such person as he may authorise in this behalf and any expenditure incurred by him in connection with such audit shall be payable by the Board to the Comptroller and Auditor General of India. It is also necessary for the State Government to place the accounts of the Board together with the Audit Report before the Legislature.

11. Under Section 16 of the Electricity (Supply) Act, the State Government have to constitute a State Electricity Consultative Council which should consist of the members of the Board and such other persons being not less than 7 and not more than 15 as the State Government concerned may appoint after consulting with such representatives or bodies to represent the following

Contd...5.

represent the following interests as the State Government may think fit:

1. Local Self-Government
2. Electricity Supply Industry
3. Commerce
4. Industry
5. Transportation
6. Agriculture and
7. Labour.

12. The functions of the State Electricity Consultative Council are set out in Section 16 of the Electricity (Supply) Act. reads as follows:

"16. STATE ELECTRICITY CONSULTATIVE COUNCIL.-"

(1) The State Government shall constitute a State Electricity Consultative Council for the State and in cases to which Sections 6 and 7 apply, the State Governments concerned shall constitute such one or more State Electricity Consultative Council or Councils and for Such areas as they may by agreement determine;

(2) The State Electricity Consultative Council shall consist of the members of the Board and such other persons ~~of~~ being not less than 7 and not more than 15 as the State Government or the State Governments concerned may appoint after consultation with such representatives or bodies representative of the following interests as the State Government or the State Governments concerned thinks or think fit, that is to say, local self-government, electricity supply industry, commerce, industry transport, agriculture, labour employed in the electricity supply industry and consumers of electricity but so that there shall be at least one member representing each such interest in the Council.

(3) The Chairman of the Board shall be ex-officio Chairman of the State Electricity Consultative Council.

(4) The State Electricity Consultative Council shall meet at least once in every three months.

(5) The functions of the State Electricity Council shall be as follows:-

(i) to advise the Board on major questions of policy and major schemes;

(ii) to review the progress and the work of the Board from time to time;

(iii) to consider such other matters as the Board may place before it, and

Contd...(6)

(iv) to consider such matters as the State Government may by rules prescribe.

(6) The Board shall place before the State Electricity ~~Board~~ Consultative Council the annual financial statement and supplementary statement, if any, before submitting such state to the State Government under Section 61 together with copies of the report and proceedings."

13. It is recommended that the State Electricity Consultative Council may consist of ten members apart from the ex-officio Chairman and members, namely the Chairman and members of the Board. It is suggested that the following interests may be represented on the State Electricity Consultative Council:

(1) & (2) Two members to represent Local Self Government interest - One to represent the Town Municipalities and Municipal Corporations in the State and the other to represent District and Local Boards and Village Panchayets in the State. These two representatives may be chosen on the recommendation of the Local Self Government Department;

(3) A member to represent the interest of Small Scale Industries including Cottage Industries;

(4) A member to represent large industry;

(5) A member to represent electricity supply industry;

(6) A representative from the Southern Railway;

(7) A representative of agricultural interests;

(8) A representative of labour employed in electricity supply industry;

(9) A member to represent trade and commerce in general to be chosen from panel or panels of names submitted by the Mysore Chamber of Commerce, Bangalore and the Karnatak Chamber of Commerce, Hubli;

(10) A member to represent consumers of electricity.

14. The following recommendations are therefore submitted for the approval of Council:-

(1) that the proposed Electricity Board be constituted for a period of two years from 1-7-1957 may consist of 4 or 5 members as the Council may decide and as indicated in paras 4 and 5 above; the name of the Chairman and members being chosen after consultation with those concerned;

Contd...(7)

(2) that remuneration to the wholetime or non-official members may be fixed in consultation with Finance Department;

(3) That the entire staff of the Electricity Department will stand transferred to the Electricity Board and the staff required for the execution of construction projects will be taken by Government from the Board on loan basis and that the terms and conditions of the employees of the Electricity Department will continue even after their transfer to the Board until those terms and conditions are changed by the Board after following the procedure and the general principles followed in effecting such changes, the mode of securing this arrangement - either by legislation or otherwise - being decided after the Government of India's views are received;

(4) that construction projects like Sharavathi, Bhadra and Tungabhadra may be executed under the direct control of Government and may be transferred to the Board as and when they reach maintenance stage;

(5) that an Electricity Consultative Council for the State be constituted consisting of ten members excluding the Chairman and members of the Board and representing the various interest as indicated in para 12.

D. Srinivasachar
28/5/57

(D.K.Srinivasachar),
ecretary to Government,
Electricity Department.

28/5

H.S.N.Rao)
28-5-1957)

C. 70/57-8

Extract from the Proceedings of the ....10th M..... *Meeting of the Council of Ministers held at* 10-30 A.M. .... *on* ...10th June..... *19* 57.....

SUBJECT:- C.70/57-58.

Formation of State Electricity Board in Mysore.

DECISION OF COUNCIL.

99) The general scheme to establish the State Electricity Board is approved. The details of implementation including legal and financial problems should be immediately considered and worked out by Chief Secretary, Secretary, Finance Department, Secretary, Public Works Department and Secretary, Law. They may contact the Government of India whenever necessary.

(SD) S.NIJALINGAPPA

CHIEF MINISTER.

100) Secretary, P.W. & Elec. Depts. 10/6 B&S 11/6/57

101) A.S. (Elec) B 11/6

"EXTRACT"

Deputy ~~Chief~~ *Secretary to Government.*

G.A.D.

Serial No.

102) The Council considered the Cabinet note in the meeting of the Council held on ~~21st~~ 10th June 1957 and resolved that the general scheme to establish the State Electricity Board was approved. The details of implimentation including legal and financial proposals should be immediately ~~CONSIDER~~ considered and worked out by the Chief Secretary, Secretary, Finance, Secretary, P.W.D. and Secretary Law. The Council have also authorised us to contact Government of India whenever necessary. In this connection, the following steps have already been taken:

(i) The Government of India ~~has~~ have been addressed informing them of the two problems facing us namely that of staff and that of execution of Hydro-Electric Projects already under way. The Government of India have also been requested to extend the exemption granted to us till 1st September 1957 so as to enable us to issue the Government Orders constituting the Electricity Board after ~~making~~ getting the position with regard to our problems made clear under Law.

(ii) The Government of Bombay have been addressed to inform us under what provision of the Electricity (Supply) Act, they have kept the control over the Koyna Hydro-Electric Project independant and separate from the Board.

(iii) The Government of Madras have been addressed to inform us about the procedure they have adopted to transfer the officers and staff of the Electricity Department to the control of the Board and to inform whether they are transferring to the control of the Board

Note.—Contn. Sheet

Serial No.

the Hydro-Electric projects under execution.

(iv) All the concerned departments of Govt will be addressed to suggest names for nomination to the Electricity Consultative Council.

(v) The Government Press has been requested to publish the draft Electricity Board rules inviting objections and suggestions, if any, within 30th June 1957.

103) The Committee consisting of Chief Secretary, Secretary, P.W.D., Secretary, Finance and Secretary Law may meet in this week to consider the problems.

104) In the meanwhile the orders of Government are requested on the following points:

(a) the number of members to be on the Electricity Board. The Law ~~requires~~ prescribes a minimum of 3 and a maximum of 7 members. We had recommended in the Cabinet note that the Board may consist of 4 members but in any case may not exceed 5. No decision of the Council has been given on this point. This may be submitted to the Minister for Public Works and Electricity for Orders,

(b) The names of the members to be appointed to the Board. I understand that this question is under the consideration of the Minister for P.W. & Electricity. He may kindly indicate the names chosen.

B. S. Srikantiah
17-6-57

(B.S.Srikantiah)
Dy.Secretary to Govt.,
P.W. & Electricity Dept.

Secy (Elec)

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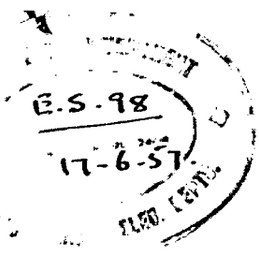
105

No proceedings at (a) and (b) of Para 104 are forwarded. Action is being taken on all matters separately

Min: PW

17/6/57

106



File withdrawn from Minister's establishment for reference in connection with the discussion & returned.

18/6/57

Council resolved at its Meeting held on 10th June '57 that the general scheme to establish the State Electricity Board be approved and that the details of implementation including legal and financial problems should be immediately considered and worked out by the Chief Secretary, Financial Secretary, Secretary, Public Works Department and Secretary, Law. Accordingly a Meeting of the above Officers was held to-day in the Chief Secretary's Chambers and the following questions were discussed:-

i) Transfer of the Staff of the Electrical Department to the Board;

ii) Retention of Construction Projects like Sharavathy, Bhadra and Tungabhadra under Government control;

iii) Declaration of expenditure incurred in the Electrical Department for the purpose of transfer of the liability to the Board; and

iv) Other matters connected with the constitution and personnel of the Board.

The following conclusions were reached:-

i) <u>Transfer of Staff:-</u>

107

The Law Secretary reiterated the view expressed

Note.—Contn. Sheet

Serial No.

by him earlier that it would be within the competence of Parliament to pass an amendment to the Electricity Supply Act '48 under which the staff could be transferred to the Board. The Chief Secretary differed from this view and expressed a doubt as to whether such a law would not be ultravires of Articles 309 and 311 of the Constitution. It was however agreed that the reactions of the Government of India to whom the matter has already been referred may be awaited and that in the meantime, if the Board is constituted with effect from 1-7-57 as proposed, steps may be taken to place such of the staff as will not be employed in connection with the Construction Projects (which are to continue under Govt control) under the administrative control of the Board, treating all members of such staff as Government Servants until formal transfer is effected under a Law, if any, passed by Parliament. It was also agreed that such transfer of control should not involve payment of deputation allowance, leave and Pensionary contributions etc.

ii) Retention of Government control over Construction Projects:- 108

It was pointed out by the Law Secretary that if Government desired that the Construction Projects should continue to be handled by Government, the provisions in Section 44 of the Act would enable Government to have such an arrangement with the concurrence of the Board. It was therefore agreed that in terms of Section 44 of the Act the formal consent of the Board to

Serial No.

the administration by Government of the Construction Projects, Viz., Sharavathy, Bhadra and Tungabhadra, be obtained immediately after the formation of the Board and that Government may continue to have under their own control the above-mentioned Projects.

iii) Financial arrangements:-

It was agreed that as the provisions of Section 60 of the Electricity Supply Act were quite clear about the scope of transfer of financial liability, action may be taken in terms of those provisions in consultation with the Finance Department and the Accountant General. There would be no question, in view of the nature of those provisions, of valuing the assets to be transferred to the Board and of treating the amount of such valuation as loan due from the Board to Government.

iv) Personnel of the Board:-

The general question as to whether serving Officers of Government can be appointed as Members of the Board without offending the letter and spirit of the law relating to the constitution of the Board was discussed. The question arose particularly because of the provisions in Section 78A of the Act as amended recently, wherein arbitration has been provided for in the event of a difference of opinion or dispute between the Board and the Government. The recent constitution of a Board in Madras State was also referred to in this connection. It was felt that while it could be argued that such appointments may lead to embarrassment in certain circumstances, there would legally be no objection to the appointments.

Note.—Contn. Sheet

54) Formation of a State Electricity Board

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ES98/17-6-57

Earlier in the day, I had a talk over the telephone with Shri R.R.Bahl, Joint Secretary, Ministry of Irrigation & Power, on the possibility of the Government of India considering an extension of the period of exemption on the basis of the two letters addressed to them earlier by us, raising some of the points mentioned above. I was given to understand that there was not much likelihood of the Government of India agreeing to the continuance of the exemption on the basis of the points now raised as they had already been dealt with by the other States where Boards had been formed. However, a reply from the Government of India will have to be awaited in order that their official reaction to the points raised may be known. In the meantime, it seems necessary that we should take action on the basis that the Government of India will not continue the exemption and that a Board will have to be formed by 1-7-57.

112

The points on which an immediate decision is required are indicated in para 104 in the Notes above. The decisions reached at the Secretaries' Meeting also require to be approved.

18/6/57

D. K. SRINIVASACHAR
Secy, P. W. & Elec. Dpts.

CHIEF SECRETARY No. 9 19 JUN 1957 GOVERNMENT

MINISTER FOR PUBLIC WORKS
through
CHIEF SECRETARY

113

It is desirable all arrangements to set up the Board on 1-7-57 are made. Once members are selected, there should be no difficulty in

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announcing the formation of the Board. Further action could be taken later.

114 On the various points discussed, the position seems to be as follows:-

(i) Only the expenditure incurred on the Electricity Undertakings could be made a liability of the Board. The point raised about making the Board liable for present value of assets is not feasible;

(ii) Projects can, if desired, be continued under direct Government control. Permission of Board under section 44 will be necessary.

(iii) The chief difficulty is with regard to staff. The Law Secretary has advised that an amendment to the Central Act by Parliament is necessary for this purpose. Even according to this view, the Government employees can be transferred to the Board only after the amendment is carried out. Whether it is appropriate to transfer Government staff to the Board and thus deprive them of the protection in respect of disciplinary matters provided under articles 309, 311, and 320 of the Constitution, even if legally feasible, requires serious consideration. The whole question has been referred to the Government of India and their decision may be awaited. As that decision is not likely to come before 1-7-57, the only action that could be taken on that day is to transfer the administrative control over the staff to the Board. The disciplinary control will remain with Government.

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2. The next question is membership of the Board itself. Setting up of the Electricity Board is being enforced by the Government of India, practically against the strong opposition of various State Governments including this State. With is an inherent obligation and also specified in article 256 of the Constitution, that the executive power of the State shall be exercised so as to ensure compliance with parliamentary laws. Whether the devises which have been adopted in certain States, in making the existing Electricity Organisation itself into an Electricity Board is in accordance with the spirit of the laws is open to doubt. If the Board is to be set up, it is proper that its head should not be the head of the State Electricity Department too.

116

3. No definite decision was taken by the Cabinet with regard to the number of members of the Board. The Chairman could preferably be a non-official. One good candidate for the post would be Sri N.N. Iengar, who is very much experienced in this line. I do not, of course, know whether he is willing to accept the post. The present Chief Engineer can be made a whole time member of the Board in which case, if the Projects are to remain with Government, a separate Chief Engineer for the Projects may have to be appointed. The Finance Member could be part-time. Whether at the present juncture

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there should be more than 3 members is a point for consideration. I personally feel that it would not be necessary to have more than 3 members for the time being.

4. If, however, it is desired to have only one Chief Engineer for Project, and the Board, the proper course is to hand over the Project, to the Board.

(P.V.R.RAO)
Ch.Secy.

MINISTER
FOR PUBLIC WORKS)

OFFICE OF THE MINISTER FOR PUBLIC WORKS
No. F.851
JUN 1957
BANGALORE

(118)

A decision has already been taken re the appointment of the Chairman viz. Sri K. Gundalu Rao as the chairman. With regard to the other members for the Board, the following persons may be appointed for a period of two years.

1) Sri G. Mallikarjuna Sastry
2) Sri J. L. Disa, Chief Engg. Electrical
3) Sri P. Sambiah, Chartered Accountant
4) Messrs P. Brahmayya & Co Bangalore.

586. The non-official gentlemen whose names will be announced shortly

5/9

(119)

6/9/57

P. to orders

Note.—Contn. Sheet

Serial No.

OFFICE OF THE MINISTER FOR PUBLIC WORKS

(120)

Two non-official gentlemen one from the Bombay area & another from the old Mysore area are to be appointed as members of the State Electricity Board. It is better we consult the persons whom we want to put on the Board before we actually announce their names. Hence Sri Yelemali, President, Karnataka Chamber of Commerce and Sri

OFFICE OF THE MINISTER FOR PUBLIC WORKS

(121)

Sri M. Ramiah.

may be informally consulted. Dont put more weight Sri M. Ramiah will consent. In case he declines the place Sri M.V. Venkappa may be consulted

6/9

(6)

Letter dated 9th September 1957 from Shri. M.Ramiah expressing his willingness to serve as a member on the Board.

Letter dated 15th September 1957 from Shri.S.S.Yelamali accepting the membership of the Board.

Telegram from Shri.H.S.Hombali, Honorary Secretary, Committee of Electricity Consumers Association, Gadag Betgeri protesting against the appintment of Shri.Yelamali as a member of the Board.

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(12)

Draft of letters to be addressed to Shris. M.Ramiah and S.S.Yelamali is for perusal ~~being~~ before issue with reference to the telegram placed below. It is considered desirable that when an enquiry is made of one of the two non-official members proposed to be appointed, a similar enquiry may also be made in respect of the other member.

Minister for P.W.)

18/9

(13)

18/9

90→5

xxx

19/9

Issued No. PC. 240-41 dt 19-9-57 to Sris. M. Ramiah and S.S. Yelamali

* Issued letter No. PC. 263 dt 19.9.57 to Sri. P. Sambiah, Chartered Accountant enquiring if he is agreeable to serve as a Member

* Not issued as per instructions of the Secy

dt 25/9

(14)

Letter dt 21.9.57 from Sri S.S. Yelamali saying that he has no interest in any of the business or undertaking dealing with Electricity.

SECRETARIAT TO GOVERNMENT
No. F.S.682
Dated 18.9.57
PUBLIC WORKS & ELEC

OFFICE OF THE MINISTER FOR PUBLIC WORKS
No. F. 2035
8 SEP 1957
BANGALORE

One of the persons proposed to be appointed as Member of the Electricity Board, Sri.P.Sambiah, is understood to be away in England. It has therefore not been possible to consult him in the same manner as the other persons proposed to be appointed as members were. However a letter proposed to be addressed to him to his Bangalore address is placed below for perusal before issue. The notification about his appointment as Member of the Board will

have to be issued only after obtaining his formal consent and perhaps after his return to Bangalore which is expected to be some time next month.

(Sd/-
Minister for P.W.)

62

Serial No.

513 pass

131) It is seen that the declaration as has been made by Messrs. Yelamali and Ramiah (pages 57, 58 and 59 C.F.) will also have to be taken from the other members of the Board. I have therefore addressed the other members of the Board by letter requesting them to intimate that they have no interest as is contemplated under Section 9 of the Electricity (Supply) Act, 1948.

Ex. 13 L (a)

SECRETARY TO GOVERNMENT PUBLIC WORKS & ELEC DEPTT. Date 30/9/57

132) For perusal.

B.S. Srikantiah

(B.S.Srikantiah) 30/9/57
Dy.Secretary to Government,
P.W. & Electricity Dept.

Secy (Elec)

132) 2 Mo

134) Bm 4/10

133) Bs 4/10

Rum 6/X

134 It is understood that Sri J.L.D'Sa is the Chairman of the Mysore Lamp Works. I understand that he has been nominated by Government as Chairman of the Lamp Works. The Lamp Works were supplying materials to the Electricity Department for street lights. It may be examined in the Law Department whether this conflicts with Section 9 of the Indian Electricity (Supply) Act, 1948. However Sri D'Sa has declared that he has no interest as is contemplated in Section 9. The responsibility is ofcourse that of Sri D'Sa. But since the point has come to our notice, we may examine whether the fact that Sri D'Sa is the Chairman of the Lamp Works means that he holds an interest as contemplated under Section 9 of the Indian Electricity (Supply) Act, 1948 of which he should divest

p 63 C.f.

Note.—Contn. Sheet

PWD 15 SEB 57

63) 566 pwd File No. F.No. 2622 Law of 195 .

Mysore Government Secretariat

Serial No. No. 308/570 PW Law III

himself.

137) Secretary may please see and mark this to Law Department.

B.S. Srikantiah 11/10 SJ

(B.S.Srikantiah)
Dy.Secretary to Government,
P.W. & Elec. Dept.

Secy (Elec)

138) Secy (LD) 14/10.

D. K. SRINIVASACHAR
Secy. P. W. & Elec. Depts.

SECRETARY TO GOVERNMENT Date 14/10/57 PUBLIC WORKS & ELEC. DEPTS.

139) It is stated in the declaration at page 63 c.f. that Sri D'Sa is the 'Ex-officio' chairman of the Mysore Lamp Works. It may kindly be stated whether and how he continues to function in that office after the constitution of the State Electricity Board.

ms/amanayani

w/s. Law

w/s. Electrical) 17/10

F.No. 2622/Law Sec. 199 PE - X - 57 XXX MMR 14/10

MYSORE GOVT. SECRETARIAT No..... PUBLIC OCT 1957 Sri MAR LAW BRANCH III

Secy

MYSORE GOVERNMENT SECRETARIAT NO. 19 OCT 1957 PUBLIC WORKS BRANCH

140) Draft D.O. letter to Sri Sa is put up for approval.

F.No. MM 19/10 23/10 SJ BS 22/10 CL UN 26/X

141) for approval

Secy (Elec) BS 29/10

142) JR Rao 29/10 SJ BS 30/10

Issued in DO Lr No PWD 15 SEB 57 dt 30-10-57

To Sri J.L. D'Sa. B.Sc (Hons) B.E. A.M.I.E.E. C.E.E. Blr

WD-0136 -GPB—P. Z. S.—80,000—2

Mysore State Electricity Board.

Mysore Government Secretariat | File No. of 195 . | [App. F. III 2 64

1966 √5525.
√5908 √5913.

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Letter No. MR/RVR/2174 dated the 28th September 1957 from Sri M. Ramiah, Bangalore.

Forwards a copy of the Mysore Govt. Circular No. ED 455 57 dated the 10th April 1957.

Letter dated the 21st October 1957 from the President, Mysore Chamber of Commerce.

Requests for a representation on the Electricity Board.

Letter dated the 21st October 1957 from the President Mysore Chamber of Commerce.

Requests for a representation on the Electricity Board.

143) Orders of the Chief Minister :-

Secy. P.W.D.)

The delegation met me and urged that their representative should be on the Board. I told them that this is a body constituted according to statute and the

Note.—Contn. Sheet

(65)

File No. of 195 .

Mysore Government Secretariat

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number cannot be enlarged & the only other Member of the Board will have to be an auditor or belongs to that category.

Intd S.N.
21/10/57.

144) For perusal.
Minister PW) Intd D.K.S.
23/10

145) Intd H.K.V.
25/10
Intd D.K.S.
26/10

Intd B.S.S.
28/10

146) W.C. Minister P.W.D.
A suitable reply may kindly be sent.

Intd S.N.
24/10/57.

147) Secy. P.W.
The Act (Central) has laid down that the number of members on the Board should be not more than 7. Now all the places are filled up.

Intd H.K.V.
25/10

Intd D.K.S
28/10

Intd B.S.S.
29/10

MD-0136-GPB—P. Z. S.—80,000—2

Mysore Government Secretariat

[App. F. III 2

File No. PWD 15 SRBS 57 of 195

Serial No.	
5963 √6240	148) A draft reply to the President Mysore Chamber of Commerce Bangalore as put up for approval Dep Sec (P&E) 31/10
P.71/cr	149) U.S. Kindly discuss 31/10
Letter dated the 11th November 1957 from Mysore Chamber of Commerce, B'lore	150) Discussed. Pls put up typed draft for Sec (PWD) 18/11
Orders of the Chief Minister Consult Fin. (P&E) + Reply Secy (PWD) Sd/- S.V. 14/11	151) A typed draft is put up for approval 18/11 Dep Sec (P&E)
"Reply that a decision has been taken re the vacant seat & learnt that Sri M. Ramaiah is a member of the Chamber. Both Sri Ramaiah + Sri Yelamali are members not representing the Chambers. Letter their private capacity Sd/- S.V. 14/11/57	152) For perusal before issue Sec (PWD) 18/11 Dy Sec (PWD)
Sd/- B.S.S. 15/11	Secy (PWD) P.C. Pl. put up for sd/-
	153) For perused before issue Min: PWD 21/11 D. K. SRINIVASACHAR Secy, P. W. & Elec. Depts.
	21/11 22/11/57
	Issued on 26/11/57

SECRETARY TO GOVERNMENT No. ES 918 19 NOV 1957 PUBLIC WORKS & ELEC. DEPTT.

OFFICE OF THE MINISTER FOR PUBLIC WORKS No. 2731 21 NOV 1957 BANGALORE

SECRETARY TO GOVERNMENT No. ES 934 21 NOV 1957 PUBLIC WORKS & ELEC. DEPTT.

Note.—Contin. Sheet

Mysore State Electricity Board

File No. of 195 .

Mysore Government Secretariat

Serial No. 6240 √ 6868

It will be recalled that one of the vacancies in the State Electricity Board has been left unfilled and that it was proposed to appoint Shri P.Sambiah of M/s.Bramhiah & Co. as a member in that vacancy. It is ascertained that Shri Sambiah has returned to Bangalore from his tour abroad. It is therefore proposed to address him as in the draft letter placed below.

(154)

SECRETARY TO GOVERNMENT No. EE 100 30 NOV 1957 PUBLIC WORKS & ELEC. DEPTT

For perusal before issue.

(155)

30/11

D. K. SRINIVASACHAR
Secy. P. W. & Elec. Depts.

MINISTER, P.W.)

OFFICE OF THE MINISTER FOR PUBLIC WORKS No. F.2865 30 NOV 1957 BANGALORE

156) 3/12

SECRETARY TO GOVERNMENT No ..... 3 DEC 1957 PUBLIC WORKS & ELEC. DEPTT

157) 3/12

4/12/57

4/12/57

D.O.No. PWS D 3669
Dated 4/12/57

Letter dated the 9th December 57 from Sri P. Sambiah, Chartered Accountant.

States that he is agreeable to serve on the Electricity Board

158) Orders of the Secretary

Return the both drafts

WD-0136-GPB—P. Z. S.—80,000—21-4-57.

Mysore Government Secretariat

File No. 3334/Law 195 .

[App. F. III 2

Serial No.

3855/57-OPN
Law-III

SECRETARY TO GOVERNMENT
No. ES. 09
12 DEC 1957
PUBLIC WORKS & ELEC. DEPTT.

notification

Intd. D.K.S
1912

159) A draft notification is put up for approval.

10/12 160) For appl.

10.12.57

Sec(Elec) 161) Put up typed draft as corrected. Most urgent

11.12.57

162) Today

Typed

163) A typed draft is put up

12/12 164)

Sec(Elec)

132/Dor
17-12-57

SECRETARY TO GOVERNMENT
18 DEC 1957
PUBLIC WORKS & ELEC. DEPTT.

MYSORE GOVT. SECRETARIAT
No.
14th DEC 1957
SECRETARIAT

165) Seq may pls see. This may pls be seen by Law Dept also before issue

11.12.57

Dy Secy (Elec)

Sec(Elec)

Sec FNo 2622 also
FNo 3334/Law
Sec-III Recd at 5.30 PM
(XII-5)

166) Secy (P.W.D)

D. K. SRINIVASACHAR
Secy. P. W. & Elec. Depts.

167) Revised draft separately put up

Secretary (P.W.D)

168) Issue

D & Law

12/12

P. SRINIVASAN

Note.—Contn. Sheet

68) Constitution of the State Electricity Board.

File No. PWD 15 SEN 57 of 195

Mysore Government Secretariat

Issued on 19/12/57

Serial No. 6868/ V7267

169) Issued to putup.

(170) The notification appointing Shri P. Sambiah as a member of The State Electricity Board has been issued. Submitted for perusal.

B. S. Srikantiah
19/12/57
Dy Secy (Elec)

SECRETARIAT TO GOVERNMENT
No. ES 1161
23 DEC 1957
PUBLIC WORKS & ELEC. DEPTT.

OFFICE OF THE MINISTER FOR PUBLIC WORKS
No. 1-3168
19 DEC 1957
BANGALORE

M (Elec) 171)
20/12

23/12

23/12/57

Letter No. 2288 dated the 14th December 1957 from the Secretary, Mysore Chamber of Commerce, Bangalore.

States that when Committees are appointed by Govt which require experienced men from among the non-Officials, the Chamber may be given an opportunity.

172) Submitted for perusal.

23/12

23/12

WD-0136 -GPB—P. Z. S.—80,000—

70
69

Serial No.

The letter recd. from the Mysore Chamber of Commerce recently is at page 80 45 For perusal.

KL
27/12/55

D/J. (Elec) No further action is necessary

BSS
30 12

Illegible 31/12

B

3 11 55

RKD 31/12

Note.—Contn. Sheet

In connection with the formation of the Electricity Board and the separation of the Construction Projects Unit of the Department which is to work under the direct control of Government discussions were held with the Chief Engineer, Electricity and other officers about the allocation of work and staff between the Electricity Board and the Unit working directly under Government. A draft of the Government order which is proposed to be issued in the light of the discussions is put up for approval.

MINISTER FOR P.W.)

26/9/57

26/9

Pls. type fair Copies and Keep them ready.

Bm

27/9/57

Serial No.

To Communication

Fl. By)

Go Mysore 15 SEB57) 930-9-57.

930-9-57

30/9

As the connecting papers underlying the G.O. under issue are not put up the nature of F.D.'s concurrence, if obtained, is not known. Under the circumstances it is not possible to issue the Comm^n. through F.D. which has to be done as required vide Article 391(a) of M.F.C. Vol. I. may be perused by the

D.S

30/9/57 D.S. Fin.)

W. E. ALBERT,
Under Secy., Fin. Dept

May issue

5/10

Fl Commn no. 7689.

Issued

7/10.

7/10

Issued

30/10.

Issued in G.O. Mysore 15 SEB57) dt 30-9-57

do,

The C. E. E.

" A G Mysore Blore (do)

" CAO Elect Dept Blore (do)

" Chief Secy to Govt Mysore Blore

30/10

Note.—Contn. Sheet

Secretariat

WD 0136-GPB—P. Z. S.— 80,000—21-4-57.

4622

No. SRA 1056-K,
Industries and Cooperation Department,
Old Secretariat Building, Fort,
Bombay No.1, 11th December 1956.

From

The Officer on Special Duty,(Electricity),
Government of Bombay,
Industries and Cooperation Department.

To

The Chief Secretary to the Govt
of Mysore
Bangalore

185 P.W.

CHIEF SECRETARIAT
14 DEC 1956
GOVT. OF MYSORE

Subject:- The Electricity (Supply) Act, 1948.
Formation of the Sub-Committee for the integration of the State Electricity Boards in the new Bombay State.

Sir,

I am directed to forward herewith Government Resolution, Industries and Cooperation Department, No. SRA 1056-K, dated the 11th December 1956, on the above subject.

Yours faithfully,

13
17/12/56

We may have to take similar action in view of the proposal to constitute all Electricity Boards in new state of Mysore. This may be dealt with simultaneously

Officer on Special Duty (Electricity).

17/12 BM 18/12 SD 19/12

The Electricity (Supply) Act, 1948.
Formation of the Sub-Committee for the integration of the State Electricity Boards in the new Bombay State.

GOVERNMENT OF BOMBAY,
Industries & Cooperation Department,
Resolution No. SRA 1056-K,
Bombay No.1, 11th December 1956.

R E S O L U T I O N.

Consequent upon the reorganisation of the States and in view of the specific provision made in Section 106 of the States Reorganisation Act, 1956, the question of constituting a new Electricity Board for the State of Bombay is under the consideration of Government. After careful consideration, Government of Bombay is now pleased to appoint a Sub-Committee to frame a scheme of integration of staff of the three different Boards viz. the Bombay Electricity Board, the Saurashtra Electricity Board and the Madhya Pradesh Electricity Board and of tackling other problems arising out of integration.

2. The Sub-Committee shall be known as "The Sub-Committee for the integration of the Electricity Boards". The following shall be the members of the Sub-Committee, viz. :-

(1) Shri M.H. Hasham Premji,
Chairman, Bombay Electricity Board;

(2) Shri N.J. Balani, B.Sc.(Engineering), A.M.I.E., A.A.I.E.E., Technical Member, Saurashtra Electricity Board;

(3) Shri R.K. Sen, B.Sc., M.I.E.E.,
Chairman, Madhya Pradesh Electricity Board;

(4) Shri M. Habibuddin, I.A.S.,
Deputy Secretary to the Government of Bombay,
Industries & Cooperation Department.

Shri M. Habibuddin shall be the Secretary of the Sub-Committee. The Sub-Committee shall elect its own Chairman in its first meeting.

3. The Secretary of the Sub-Committee shall convene the meetings of the Sub-Committee from time to time. The head-quarters of the Committee shall be at Bombay.

4. The Sub-Committee shall discuss the matters relating to the integration of the three Electricity Boards and formation of the new Electricity Board for the enlarged State of Bombay and submit its proposals to Government by the end of January 1957, mainly on the following points, viz.:-

(i) The assets and liabilities of the three Boards that will form the assets and liabilities of the new Electricity Board to be formed for the State of Bombay;

(ii) The integration of the staff of the three Boards and its absorption by the new Electricity Board to be formed for the State of Bombay.

5. The Sub-Committee shall, while submitting its proposals to Government, take into account the electricity schemes in vogue in the areas of Marathwada and Kutch and the staff working on those schemes.

6.....

6. If any difference or dispute, relating to the points mentioned in paragraph 4 above, arises in the meeting(s) of the Sub-Committee, it shall be referred to Government for advice.

By order and in the name of the Governor of Bombay,

(J. D. KAPADIA,)

Secretary to Government.

Shri M.H. Hasham Premji, Chairman, Bombay Electricity Board, Bombay;
Shri G.L. Sheth, I.C.S., Chairman, Saurashtra Electricity Board, Rajkot;
Shri N.J. Balani, B.Sc.(Engineering), A.M.I.E., A.A.I.E.E., Technical Member, Saurashtra Electricity Board;
Shri R.K. Sen, B.Sc., M.I.E.E., Chairman, Madhya Pradesh Electricity Board, Nagpur;
Shri M. Habibuddin, I.A.S., Deputy Secretary to the Government of Bombay, Industries & Cooperation Department;
The Special Engineer (Electrical), Aurangabad;
The Executive Engineer, Kutch Electrical Division, Bhuj;
The Electrical Engineer to Government, Bombay;
The Public Works Department;
All other Departments of Secretariat;
The Chief Secretary to the Government of Madhya Pradesh, Bhopal;
The Chief Secretary to the Government of Mysore, Bangalore;
The Chief Secretary to the Government of Rajasthan, Jaipur;
The Secretary to the Government of India, Ministry of Irrigation and Power, New Delhi.

*By letter.

'B' Class.

MGK 11/12

C.H.802/one
26.12.56 4)

Copy forwarded with compliments to the Minister for Public Works, with ~~a copy of~~ the letter from Shri G.L.Nanda.

(S. Nijalingappa)
CHIEF MINISTER.

P. W Secy

20/12/56

C.M. 201

S. NIJALINGAPPA, B.A., LL.B.
Chief Minister of Mysore.

CARLTON HOUSE,
BANGALORE-1.

Decr. 20, 1956.

My dear Nandaji,

I have just received your letter of Decr. 14th, enclosing copies of your letters to Shri Kamaraj Nadar and Shri N.Sanjeeva Reddy. I am sorry I could not see you before I left Delhi. I had to be in so many places that evening. I will write to you very soon after consultation with my friends regarding the matter referred to in your letter, viz., constitution of Electricity Board for the Mysore State.

Yours sincerely,

Sd/-

(S.Nijalingappa)

Shri G.L.Nanda,
Minister for Irrigation & Power, India,
NEW DELHI.

*Overleaf.....

सत्यमेव जयते

Reed 20/12 10.10 am

MINISTER FOR IRRIGATION & POWER,
NEW DELHI.

14th December, 1956.

My dear Nijalingappa,

I enclose herewith for your information copy of a letter sent to the Chief Ministers of Madras and Andhra. I am sorry we could not manage to meet before you left Delhi. You will kindly write to me if you want me to do anything in connection with the Mysore State.

Yours sincerely,

G.L. Nanda

(G.L. Nanda)

Encls: 2.

Shri S.Nijalingappa,
Chief Minister, Mysore,
Bangalore.

OFFICE OF THE MINISTER FOR PUBLIC WORKS
No. P.310
11 JAN 1957
BANGALORE

SECRETARY TO GOVERNMENT
Date 11/1/57

December 12,1956.

My dear

I am writing this in pursuance of the discussion with the Prime Minister on 9.12.1956 regarding the Constitution of Electricity Boards in Madras and Andhra. It was agreed that these State Governments will set up Electricity Boards as soon as possible. The difficulty of the State Governments in setting up these Boards by 31.3.1957 was,however, recognised and it was agreed that the Ministry of Irrigation & Power will extend this period by a few months according to circumstances obtaining in the State concerned. I hope the Madras Government will kindly take early steps to implement this decision. The Ministry of Irrigation & Power will be glad to provide such assistance as is required by the State Government.

Yours sincerely,

Sd/-

(G.L.Nanda)

Shri K.Kamaraj Nadar,
Chief Minister,
Madras

December 12,1956.

My dear

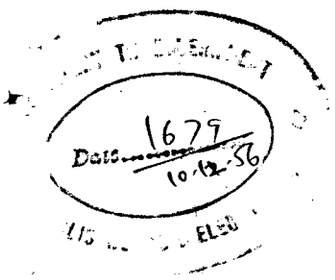
I am writing this in pursuance of the discussions with the Prime Minister on 9.12.1956 regarding the Constitution of Electricity Boards in Madras and Andhra. It was agreed that these State Governments will set up Electricity Boards as soon as possible. The difficulty of the State Governments in setting up these Boards by 31.3.1957 was,however, recognised and it was agreed that the Ministry of Irrigation & Power will extend this period by a few months according to circumstances obtaining in the State concerned. I hope the Andhra Government will kindly take early steps to implement this decision.The Ministry of Irrigation & Power will be glad to provide such assistance as is required by the State Government.

Yours sincerely,

Sd/-

(G.L.Nanda)

Shri N.Sanjeeva Reddy,
Chief Minister, Andhra,
KURNOOL.



SUBJECT:- FORMATION OF STATE ELECTRICITY BOARDS

In pursuance of the suggestion made by the Government of Madras about arranging for a deputation of the representatives of Madras, Andhra and Mysore in connection with the formation of State Electricity Boards, a deputation waited on the Prime Minister on the ~~8th~~ 9th at ~~8-45~~ 5-45 p.m. at the Parliament House in New Delhi. The arguments that have already been advanced against the formation of State Electricity Boards were placed before the Prime Minister and it was urged that there was no necessity at present to replace the Government departments, particularly in Madras, Andhra and Mysore, by Electricity Boards. The Prime Minister was pleased to observe that a policy decision had been taken in regard to the pattern of the set up for Government-owned commercial concerns, and that it would be desirable, in the interest of relieving the State Ministries and Departments of unnecessary burdens, and of routine day-to-day administration of commercial concerns, to constitute semi-autonomous Boards to administer these concerns. He added that so far as control over these Boards and policy-making were concerned, it would be open to ~~[illegible]~~ every State Government to lay down policies, to give directions to the Board and to see generally that whatever steps are now adopted by the State Governments with a view to improving backward areas are continued even in the Board set up.

As regards the possibility of rates being raised by the Boards in order to avoid incurring losses, Sri.V.T. Krishnamachari, Deputy Chairman, Planning Commission, who was also present, stated that formation of Boards should not make any difference, because whether Government was incurring a loss or making a profit, the position would be substantially maintained even after the formation of the

SUBJECT: KOREA / U.S. Trade Opportunities (Item 3)

Implementation of the suggestion made by the Governments
of Malaya about setting up a combination of the Singapore -
Straits of Malacca, Sumatra and Java Seas in connection with
the formation of State Territority Boards, a description
noted on the Time Magazine on the 9th [illegible]st
the Parliament House in New York. The conference that
there already were organized regions in formation of State
Territority Boards were objected before the Prime Minister
and it was agreed that there was to be [illegible]ed, at present
to explain the Government departments particularly in
matters, Sumatra and [illegible]more by electricity mostly. The Prime
Minister was pleased to observe that a policy decision
had been taken in regard to the matter of the establishment
of permanent armed commercial centers and that it would be
desirable in the interest of retaining the State Industries
and Importance of minerals by Burmese of routine-day to
day [illegible]ation of commercial [illegible] conducive to contracts
in order that to [illegible] control over these Boards and policy
meeting were concerned, it would be open to Government [illegible]
each
to refer that to [illegible] control over these Boards and policy
counter-measures should to eliminate these concerns.

Investments to lay down policies, to give directions to the
Government who no use powerful such machinery steps are now
under [illegible], the State Government with a view to industrialize
Kuala Lumpur, Penang, Johore Bahru and Malacca, Ipoh, etc.
It remains the possibility of take delay related to
personal there are continues even in the Board set up
by the Government, Ministry Industry Planning Organization, and
Finance Department, Penang Chamber, Planning Organization, and
the Council in order to avoid incurring losses, [illegible]
made [illegible] it clear, become member Government was
not also present stated that formation of Board would not
be unfavorably welcomed even after the formation of the
Federation of Malaya and Singapore in connection with
the Parliament House in New York. The conference that
there already were organized regions in formation of State
Territority Boards were objected before the Prime Minister
and it was agreed that there was to be [illegible]ed, at present
to explain the Government departments particularly in
matters, Sumatra and [illegible]more by electricity mostly. The Prime
Minister was pleased to observe that a policy decision
had been taken in regard to the matter of the establishment
of permanent armed commercial centers and that it would be
desirable in the interest of retaining the State Industries
and Importance of minerals by Burmese of routine-day to
day [illegible]ation of commercial [illegible] conducive to contracts
in order that to [illegible] control over these Boards and policy
meeting were concerned, it would be open to Government [illegible]
each
to refer that to [illegible] control over these Boards and policy
counter-measures should to eliminate these concerns.

Investments to lay down policies, to give directions to the
Government who no use powerful such machinery steps are now
under [illegible], the State Government with a view to industrialize
Kuala Lumpur, Penang, Johore Bahru and Malacca, Ipoh, etc.
It remains the possibility of take delay related to
personal there are continues even in the Board set up
by the Government, Ministry Industry Planning Organization, and
Finance Department, Penang Chamber, Planning Organization, and
the Council in order to avoid incurring losses, [illegible]
made [illegible] it clear, become member Government was
not also present stated that formation of Board would not
be unfavorably welcomed even after the formation of the

MYSORE GOVERNMENT SECRETARIAT
2 FEB 1957
PUBLIC WORKS BRANCH

Board. It was open to the Government to waive the payment of interest on the capital invested and to let the Board maintain the present rate structure or any rate structure that the State Government may decide on. He was firmly of the opinion that the formation of Boards was essential and desirable in the interest ~~xxxxxxxxxxx~~ of efficient working of electricity systems in the country.

MYSORE GOVERNMENT SECRETARIAT
AC.....
2 FEB 1957
PUBLIC WORKS BRANCH

MYSORE GOVERNMENT SECRETARIAT
227
13 FEB 1957
ELECTRICAL BRANCH

It was represented to the Prime Minister that in the event of the formation of Boards becoming inevitable, at least the grant of some more time, or in other words, the continuance of the present exepmtion for some more period may be considered as the State Government would have to make necessary arrangements in this behalf and they would be busy in the next few months in connection with the General Elections and other important matters. Sri. Nanda, Minister for Irrigation & Power, who was also present at the interview stated that the extension of the period of exemption for some reasonable time beyond 31st March 1957 would be considered. The Prime Minister finally stated that the State Governments might go ahead with plans for constituting State Electricity Boards and that in the meantime if the extension of the period of exemption was found absolutely necessary, the matter would be considered and necessary suitable action taken.

OFFICE OF THE CHIEF MINISTER
C.M.R. 291
No.....
Date. 1/2/57

For perusal in the first instance.

Chief Minister)

I think after my discussion with Sri. Nanda and watching the situation otherwise we may have to accept the suggestion of Sri. Nanda ~~The etc~~ from the Boards. In the meanwhile we may study the law and see what rules the Boards may make just to meet up early so that we may have some informal discussions. Sufficient time has already elapsed. We may have to be ready to form Boards.

10.12.57.

4/2/57

227
Elec

The Connected file is before the Council

Chief Minister)

for returned in the first instance.

continued but necessary suitable action taken.

was found absolutely necessary, the matter would be

the meantime if the extension of the period of exemption

for constructing three electricity houses and that in

stated that the State Government might go ahead with plans

March 1957 would be considered. The Prime Minister finally

period of exemption for some reasonable time beyond that

present at the interview stated that the extension of the

Member, Minister for Irrigation & Power, who was also

General Elections and other important matters. It

may in the next few months in connection with the

necessary arrangements in this behalf and they would be

considered as the State Government would have to make

of the present exemption for some more period may be

at least some more time or in other words, the continuance

the event of the formation of Kerala Procedure inevitable,

It was represented to the Prime Minister that in

working of electricity systems in the country.

and desirable in the interest xxxxxxxxxx of efficient

of the opinion that the formation of Kerala was essential

that the State Government may decide on. He was firmly

point in the pipeline structure or any note structure

of interest on the amounts involved and to let the moral

Deposit

Part Sale

Bond

15/2/57

13/2

14/2

Sanction
letter 1/3

14/2

MYSORE GOVERNMENT SECRETARIAT
805
6 MAR 1957
ELECTRICAL BRANCH

SECRETARY TO GOVERNMENT
Date 6/3/57
PUBLIC WORKS & ELEC.

B. T.

INDIAN POSTS AND TELEGRAPHS DEPARTMENT

No.

Recd. at H. M.	Sent at H. M.	Office Stamp
From	To	
By	By	

I NEW DELHI 5 STE 28. SRINIVASACHAR PWD SECY BANGALORE

- FROM BAHL FOR SRINIVASACHAR REFCE DISCUSSION AT

BOMBAY ON SEVENTEENTH FEBY AAA PLEASE COMMUNICATE

DECISION REGARDING ESTABLISHMENT OF ELECTRICITY BOARD

- IRRIGOPOWER -

xxx
Has not a letter from Hr
God on wrong with
If not we must send
at once — no explanation
Hr continued
are already nearly
Hr 2nd week
of March
6/3/57

To

The Secretary to the Government of India,
Ministry of Irrigation and Power,
N E W D E L H I.

Sir,

Sub: Formation of an Electricity Board in the State.

I am directed to invite reference to Notification dated the 23rd March 1956 extending the time for the formation of Electricity Boards in the States till the end of March 1957 and to the discussions that were held at Delhi during December 1956, when a deputation of the representatives of Madras, Mysore and Andhra Pradesh waited on the Prime Minister in this connection.

This Government have considered the question of the formation of an Electricity Board in the State. They have accepted the principle of Constituting such a Board for a State such as ~~recognize that it is necessary to constitute~~ are of the view that some time is required to make the preliminary arrangement for forming the Board. They have resolved that, while steps should be taken to constitute an Electricity Board for the State, the Government of India my

Contd.

be moved to extend the time limit for the formation of the Board till the end of this Calendar year.

I am, therefore, to request you kindly to move the Government of India in the matter of granting further time for the formation of the Electricity Board in the State. I may mention in this connection that this question was discussed in December 1956 and it was then suggested that the question of extending the time would be considered by the Government of India if the matter were to be moved by the States. ~~I am, therefore, to request you kindly to extend the time till the end of the Calendar Year.~~

Yours faithfully,

6/3.

SECRETARY TO GOVERNMENT.
ELECTRICAL DEPARTMENT.

15

GOVERNMENT OF MYSORE

No. PWD 15 SER 57

Mysore Government Secretariat,

Dated, Bangalore, 6th March 1957.

FROM

The *Secretary to the Government of Mysore,*
Electrical Department.

To

The Secretary to the Government of India,
Ministry of Irrigation and Power,
N E W D E L H I.

Sir,

Sub: Formation of an Electricity Board in the State.

I am directed to invite reference to Notification dated the 23rd March 1956 extending the time for the formation of Electricity Boards in the States till the end of March 1957 and to the discussions that were held at Delhi during December 1956, when a deputation of the representatives of Madras, Mysore and Andhra Pradesh waited on the Prime Minister in this connection.

This Government have considered the question of the formation of an Electricity Board in the State. They have accepted the principle of constituting such a Board for the State but are of the view that some time is required to make the preliminary arrangement for forming the Board. They have therefore resolved that, while steps should be taken to constitute an Electricity Board for the State, the Government of India may be moved to extend the time limit for the formation of the Board till the end of this Calendar year.

I am, therefore, to request you kindly to move the Government of India in the matter of granting further time for the formation of the Electricity Board in the State. I may mention in this connection that this question was discussed in December 1956 and it was then suggested that the question of extending the time would be considered by the Government of India if the matter were to be moved by the

P.T.O.

16)

States.

Yours faithfully,

(D.K. Srinivasachar.)
SECRETARY TO GOVERNMENT.
ELECTRICAL DEPARTMENT.

vbk/2.

PWD 15SEB57

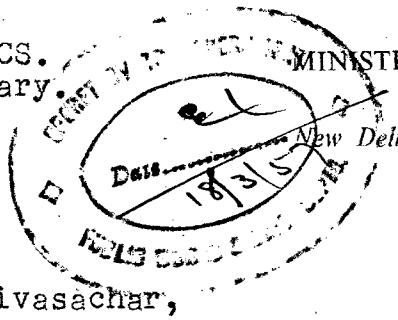
D.O. no. EE.17-1(35)-Mysore

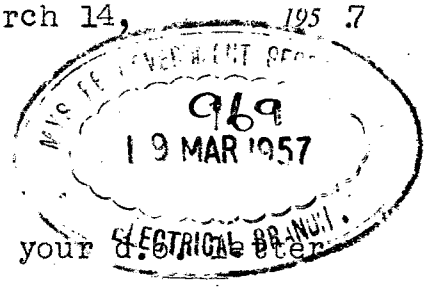
सत्यमेव जयते

GOVERNMENT OF INDIA.
MINISTRY OF IRRIGATION AND POWER.

R.R. Bahl, ICS.
Joint Secretary.

New Delhi, March 14, 1957





My dear Srinivasachar,

Please refer to your d.o. letter No. PWD 15SEB57, dated the 6th instant concerning the formation of an Electricity Board in the Mysore State. The Govt. of India have given the most careful consideration to the request of the Mysore Govt. for the extension of the present time limit upto the end of this calendar year, but they regret that they are unable to agree to such a long extension. We feel that it should be possible for the State Government to complete the preliminary arrangements for setting up the Board by the 30th June next. This will allow a clear period of 3½ months from today for this purpose. A notification is being issued accordingly.

2. I may add that the Central Water & Power Commission and the Ministry of I & P have been closely associated with the process of establishment of the existing Boards in the various States. They would be glad to render such assistance as the State Govt. might require in the drawing up of the rules and regulations and completing other preliminaries in connection with the establishment of a Board.

Yours sincerely,

Shri D.K. Srinivasachar,
Secy. to Govt. Electrical Deptt.
Mysore Govt. Secrt. BANGALORE

GOVERNMENT OF MYSORE.

(18)

No. EWD 156 ED 57.

Mysore Government Secretariat,

Bangalore, dated 16th April 1957.

NOTIFICATION.

A meeting of the marginally noted officers will be held at 11 A.M. on the 16th April 1957 in the room of the Secretary to Government, Public Works and Electrical Departments, Vidhana Soudha to discuss the preliminaries connected with the formation of a State Electricity Board in Mysore. You are requested to make it convenient to be present.

By Order,

9c BS 16/4

(B. Siddappa)
For Secretary to Government
Industrial Department

1. The Secretary to Government, Public Works and Electrical Depts.
2. The Secretary to Government, Finance Department
3. The Chief Engineer, Electricity
4. The Chief Accounts Officer, Electrical Department.

To

The Secretary to Government, PublicWorks and Electrical Depts.
The Secretary to Government, Finance Department, Bangalore
The Chief Engineer, Electricity, Government of Mysore, Bangalore
The Chief Accounts Officer, Electrical Department, Bangalore.

mb.6)

19

D.K.Srinivasachar, I.A.S.
Secretary to Government,
P.W. & Electrical Department

MYSORE GOVERNMENT SECRETARIAT
Dated Bangalore 19th April 1957

D.O.No. P.C.37

My Dear Bahl,

Kindly refer to your letter of 14th March about the continuance of exemption in regard to the formation of an Electricity Board in Mysore State. I have since received a copy of the notification issued by the Government of India in this connection. The question of forming a Board by 1-7-1957 is before Government. In the meantime, it would be very helpful if you could kindly cause the following information and papers to be furnished to the extent they are available with the Ministry of Irrigation and Power and the Central Water & Power Commission:-

(1) Copies of notifications constituting the Boards in States like Uttar Pradesh, West Bengal, Madhya Pradesh, etc. (I am myself calling for information in regard to Bombay and Kerala); and

(2) Copies of model rules and regulations if any, and of actual rules and regulations of particular Boards.

I shall be grateful for early action.

Yours sincerely,

(D.K. Srinivasachar)

Shri. R.R.Bahl, I.C.S.
Joint Secretary to the
Government of India,
Ministry of Irrigation & Power,
New Delhi

Shri D.K.Srinivasachar, I.A.S.,
Secretary to Government,
P.W.D. & Elecl. Department.

MYSORE GOVERNMENT SECRETARIAT,
Bangalore, Dated the 19th April, 1957.

D.O.No.P.C. 39-41

My Dear Shri (*)

In connection with the proposed formation of an Electricity Board for Mysore State, I shall be grateful if you could kindly let me have copies of the Notifications pertaining to the constitution of the Board in your State and of the Rules framed for its working as also of regulations framed by the Board for transacting business. Information about the administrative and financial arrangements made with particular reference to the transfer of personnel if any under Government control would be welcome.

2. May I hope that it will be possible for you to send the information in about a week?

Yours sincerely,

o/c (D.K.SRINIVASACHAR)

(*)

1. Shri Govind Narain, I.C.S.,
Secretary, P.W., Power & Infn. Depts.,
Uttar Pradesh, Lucknow.

2. Shri G.Madhavan, M.A.,B.L.,
Secretary to Government,
Public Works & Communications Dept.,
Trivandrum.

3. Shri J.D.Kapadia, I.C.S.,
Secretary to the Govt. of Bombay,
Industries & Co-operation Depts.,
BOMBAY.

21)

D.O.No.S.163/100319-K.
Industries and Co-operation Department.
Old Secretariat Building,
Bombay-1, 23rd April 1957.

Dear Shrinivasachar,

Please refer to your demi-official letter No.P.C.39-41, dated the 19th April 1957, in connection with the formation of the Electricity Board for Mysore State.

I am sending herewith, as per attached list, the copies of relevant Notifications, Government Resolutions, etc., which might be useful to you in connection with the formation of the Board.

Yours sincerely,

(J.D.Kapadia)

Shri D.K.Shriniwasachar, I.A.S.,
Secretary to Government, Public Works Department and Electrical Department,
Mysore Government Secretariat,
Bangalore.

List of accompaniments.

Serial No.	No. and date.	Subject.
1.	Government Notification, No. SRA. 1057-K dated 31st January 1957.	Constitution of the Bombay State Electricity Board.
2.	Government Notification No. SRA. 1057-K dated 2nd April 1957.	Appointment of Member.
3.	Government Notification, No. SRA. 1057-K, dated 11th April 1957	-do-
4.	Government Resolution, No. ESA. 1957-K, dated 20th March 1957	Declaration of loan and transfer of personel
5.	Government Resolution No. ESA. 2657-K(ii) dated 3rd April 1957	Accounting Arrangements.
6.	Government Resolution No. ESA. 2657-K(i) dated 3rd April 1957	Regulations under Section 79(a) of the Electricity (Supply) Act 1948
7.	Government Notification, No. ESA. 2257-K dated the 9th April 1957.	Rules under Section 78 of the Electricity (Supply) Act 1948.

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NOTIFICATION.

Industries and Co-operation Department,
Old Secretariat Building,
Bombay 1, 31st January 1957.

Electricity (Supply) Act, 1948. (LIV of 1948).

No.SRA.1057-K. - In exercise of the powers conferred by section 5 of the Electricity (Supply) Act, 1948 (LIV of 1948) read with sub-section (4) of section 106 of the States Re-organisation Act, 1956 (XXXVII of 1956), the Government of Bombay hereby -

(a) Constitutes with effect on and from the 1st day of February 1957 the State Electricity Board under the name of THE BOMBAY STATE ELECTRICITY BOARD;

(b) appoints the following persons to be members of the said Board, namely :-

1. Shri M.H. Hasham Premji,
2. Shri G.V. Bedekar, I.C.S.,
3. Shri Pestonji C. Hansotia, Chartered Accountant.
4. Shri Jamiyatram K. Modi,
5. Shri P.H. Bhutta; and

(c) appoints Shri M.H. Hasham Premji to be Chairman o said Board.

By order and in the name of the Governor of Bom

J.D. KAPADIA,
Secretary to Government.

K/29/1/

2

NOTIFICATION.

Industries & Coöperation Department,
Old Secretariat Building, Fort,
Bombay No.1, 2nd April 1957.

Electricity (Supply) Act, 1948.

No. SRA 1057-K:- In exercise of the powers conferred by Section 5 of the Electricity (Supply) Act, 1948, the Government of Bombay is pleased to appoint Shri Kantilal Chaturbhai Patel, A.M.I.E.E., Nadiad, as a member of the Bombay State Electricity Board, constituted under Government Notification, Industries and Co-operation Department, No. SRA 1057-K, dated the 31st January 1957.

By order and in the name of the Governor of Bombay,

J. D. KAPADIA,

Secretary to Government.

NOTIFICATION.

Industries and Co-operation Department.
Old Secretariat Building, Fort,
Bombay No.1, 11th April 1957.

Electricity (Supply) Act 1948. (LIV of 1948)

No. SRA. 1057-K. In exercise of the powers conferred by Section 5 of the Electricity (Supply) Act, 1948, the Government of Bombay is pleased to appoint Shri G.L. Natu Proprietor, Madhavnagar Cotton Mills, Private Limited, Madhavnagar (Ichalkaranji), as a member of the Bombay State Electricity Board, constituted under Government Notification, Industries and Co-operation Department, No. SRA. 1057-K, dated the 31st January 1957.

By order and in the name of the Governor of Bombay,

J.D. KAPADIA,
Secretary to Government.

The Electricity (Supply) Act, 1948.
Declaration of expenditure incurred on capital account in connection with the purposes of -

GOVERNMENT OF BOMBAY,
Industries & Cooperation Department,
Resolution No. ESA 1957-K,
Bombay No.1, 20th March 1957.

RESOLUTION.

Government of Bombay is pleased to direct that all electricity Schemes in Kutch, Aurangabad, Parbhani, Nanded, Bhir and Osmanabad districts under different budget heads, with the exception of the Purna Hydro-Electric Scheme, should be transferred to the Bombay State Electricity Board with effect from 1st February 1957.

2. In pursuance of sub-section (2) of section 60 of the Electricity (Supply) Act, 1948 (No. LIV of 1948), the Government of Bombay is pleased to declare all expenditure incurred on capital account on the electricity schemes transferred to the Board and referred to in paragraph 1 above, from their inception till 31st January 1957, to have been incurred on Capital Account in connection with the purposes of the Electricity (Supply) Act, 1948, and that it shall accordingly be deemed to be a loan advanced to the Bombay State Electricity Board constituted by Government Notification, Industries and Cooperation Department, No.SRA 1057-K, dated the 31st January 1957.

3. The loan shall bear interest at the rate of 4½% per annum.

4. The Accountant General, Bombay, should be requested to communicate to Government the exact figure of expenditure incurred on the said schemes.

5. The staff solely meant for the said schemes should be deemed to have been transferred to the Bombay State Electricity Board with effect from 1st February 1957 and the terms and conditions of their services should be governed by Government Order, Industries and Cooperation Department, No.SRA 1057-K, dated the 1st March 1957.

By order and in the name of the Governor of Bombay,

M. HABIBUDDIN,
Deputy Secretary to Government.

To

The Political and Services Department (States Reorganisation Section),
The Finance Department,
The Accountant General, Bombay (through the Finance Department),
The Additional Accountant General, Rajkot, (---do---),
The Deputy Accountant General, Nagpur/Baroda (-do-),
The Public Works Department,
The Chairman, Bombay State Electricity Board, Bombay,
The Secretary, Bombay Electricity Board, Bombay,
The Secretary, Madhya Pradesh Electricity Board, Nagpur,
The Secretary, Saurashtra Electricity Board, Rajkot,
The Electrical Engineer to Government,
The Special Engineer (Electrical), Aurangabad,
The Executive Engineer, Kutch Electrical Division, Bhuj,
All Departments of the Secretariat.

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Industries and Cooperation
Department,
Old Secretariat Building, Fort,
Bombay No.1, 1st March 1957.

O R D E R.

No. SRA 1057 (Staff)-K.

Whereas in exercise of the powers conferred by section 5 of the Electricity (Supply) Act, 1948 (54 of 1948), read with sub-section (4) of section 106 of the States Re-organisation Act, 1956 (37 of 1956), the Government of Bombay has constituted the State Electricity Board for the State of Bombay (hereinafter referred to as "the Board") with effect from 1st February 1957;

And whereas the Government of Bombay considers it necessary that in the discharge of its functions, the Board should be guided by certain directions on question of policy in the matter or integration of schemes, undertakings, assets and liabilities taken over by the Board or passed to the Board under sub-section (4) of section 106 of the States Reorganisation Act, 1956 (37 of 1956);

Now, therefore, in exercise of the powers conferred by sub-section (1) of section 78A of the Electricity (Supply) Act, 1948, and in supersession of the directives contained in Government Order, Industries and Cooperation Department, No.SRA-1057-K, dated the 1st February 1957, the Government of Bombay hereby gives to the Board the following directions, namely:-

(a) Schemes for each region which have been approved by the Planning Commission and have been incorporated in the Second Five Year Plan of that region may not be varied by the Board without the prior approval of Government. Similarly, any stores or articles purchased for any region for a particular scheme may not be diverted to another region for any other scheme without the Government's concurrence.

(b) The Board shall in the first instance give clear option to each of its employees to either :-

(i) accept the new grades and Service Conditions;

OR

(ii) continue in their present grades and Service Conditions except in regard to hours of work and conduct, discipline rules; the additional hours of work if any, being compensated through advance increments or special pay as provided for in (i) above;

OR

(iii) obtain relief from service by claiming compensation as in case of retrenchment.

By order and in the name of Governor of Bombay,

M. HABIBUDDIN,

Deputy Secretary to Government.

BY REGISTERED POST
ACKNOWLEDGMENT DUE.

No. SRA 1057 (Staff)-K,
Industries and Cooperation Department,
Old Secretariat Building, Fort,
Bombay No.1, 1st March 1957.

From

The Officer on Special Duty (Electricity),
Government of Bombay,
Industries and Cooperation Department.

To

The Chairman,
Bombay State Electricity Board,
BOMBAY.

The Secretary,
Bombay Electricity Board,
BOMBAY.

The Secretary,
Madhya Pradesh Electricity Board,
NAGPUR.

The Secretary,
Saurashtra Electricity Board,
RAJKOT.

Subject:- Directives under section 78-A of the Electricity (Supply) Act, 1948, to the Bombay State Electricity Board.

Sir,

I am directed to forward herewith for your information a copy of Order No. SRA 1057 (Staff)-K, dated the 1st March 1957, issued in supersession of the directives contained in Government Order, Industries and Cooperation Department, No. SRA 1057 (Staff)-K, dated the 1st February 1957, and served on the Bombay State Electricity Board, constituted from 1st February 1957, under the provisions of section 5 of the Electricity (Supply) Act, 1948, read together with sectio 106(4) of the States Reorganisation Act, 1956.

2. It is requested that the order may please be brought to the notice of the Board and its contents made known to the employees of the Board.

Yours faithfully,

S.S. SHUKRE
Officer on Special Duty (Electricity).

D.A.:- Order.

Copy, with copy of the Order, forwarded with compliments to :-

The Special Engineer (Electrical), Aurangabad;
The Executive Engineer, Kutch Electrical Division, Bhu
The Electrical Engineer to Government, Bombay;
The Public Works Department,

for information and r

Electricity (Supply) Act, 1948 :

Accounting arrangements of the Bombay State Electricity Board.

GOVERNMENT OF BOMBAY.

INDUSTRIES AND CO-OPERATION DEPARTMENT.

Resolution No. ESA-2657-K-(ii).

Old Secretariat Building, 3rd April 1957.

RESOLUTION OF GOVERNMENT.

Government of Bombay is pleased to direct that for the purposes of the working f the "Bombay State Electricity Board Working Fund", the procedure mentioned elow should be followed :—

(*a*) All money belonging to the Bombay State Electricity Board Working Fund should be deposited in, and all payments in connection therewith, should be made through the Reserve Bank of India, its Agents and the Government Treasuries and Sub-Treasuries in the Bombay State. Transfer of such money from and to the Reserve Bank of India, its Agents and Treasuries and Sub-Treasuries should be *free of cost.*

(*b*) The accounts of the above Fund should be kept by the Treasury Officers as a pure banking account, money being paid into and drawn out of the treasuries, without specification of the nature of receipts or expenditure.

(*c*) All remittances into the Treasuries to the credit of the Bombay State Electricity Board Working Fund should be accompanied by chalans. The withdrawal should be permitted at District Treasuries only by means of cheques and no withdrawal is to be permitted at Sub-Treasuries. The remittances made into the Sub-Treasuries should be consolidated monthly at the District Treasuries and withdrawals should be permitted from the aggregate accumulations. The Treasury Officers should keep figures of transactions at District Treasuries only but they should be kept Sub-Treasurywise for the facility of reconciliation.

(*d*) The Executive Engineer of the Divisions under the Bombay State Electricity Board should be asked by the Board to submit in advance their monthly disbursement estimates and arrangements should be made from the Head Office of the Board to transfer the Accounts from the Reserve Bank of India to the Treasuries or *vice versa* or from one Treasury to another, as exigencies of transactions may require.

(*e*) The Chief Accounts Officer with the authority of the Chairman, the Bombay State Electricity Board, should forward direct to each Treasury and Sub-Treasury (where the account is to be opened), specimen signatures of the officers authorised to sign the cheques and also the number of cheque books brought in use.

(*f*) Subject to the above conditions, all other rules relating to transactions with Treasuries and Sub-Treasuries should be observed by the Board.

2. Government is further pleased to direct that a separate minor head, "Bombay State Electricity Board Working Fund" should be opened under the group minor head "Other Funds" under the major head "P-Deposits and Advance-Part II-Deposits not bearing interest-deposits of Local Funds". The necessary sanction of the Comptroller and Auditor General for this purpose, should be obtained by the Accountant General, Bombay. The Accountant General, Bombay, should issue necessary further instructions, if any, to the Treasuries.

By order and in the name of the Governor of Bombay,

M. HABIBUDDIN,
Deputy Secretary to Government.

G. R., No. ESA-2657-K-(ii), I. & C. D., dated 3rd April 1957.

The Finance Department,
The Accountant General, Bombay (through the Finance Department),
The Additional Accountant General, Rajkot (through the Finance Department),
The Secretary, Bombay State Electricity Board,
The Electrical Engineer to Government,
The Deputy Accountant General, Nagpur (through the Finance Department),
The Deputy Accountant General, Baroda (through the Finance Department),
All Collectors,
All Treasury Officers,
The Manager, Reserve Bank of India, Bombay (through the Finance Department).

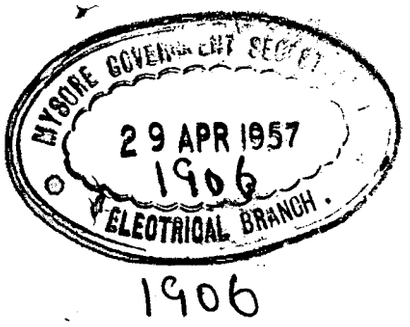
No. of 1957.

Copy forwarded for information and guidance to

D.K.Srinivasachar, I.A.S.
Secretary to Government,
P.W. & Electrical Dept.

Mysore Government Secretariat
Dated Bangalore 26th April '57

D.O.No.P.C. 57



1906

Thank you very much for your kind letter of 23rd April enclosing copies of Notifications and Government Resolutions, etc., connected with the formation of the Bombay Electricity Board.

Shri. J.D.Kapadia, I.C.S.,
Secretary to the Government of Bombay,
Industries and Co-operation Dept.,
B o m b a y

PWD 155 EB 57

992

N.S.Vasant,
Officer on Special Duty.

No.EL-II-1(35)/Mysore
GOVERNMENT OF INDIA.
MINISTRY OF IRRIGATION AND POWER.

New Delhi, the 29th April, 1957.

Dear Shri Srinivasachar,

Kindly refer to your D.O. letter No.P.C.37, dated the 19th April, 1957 to Shri Bahl regarding formation of an Electricity Board in Mysore State. I am desired to s-end copies of the following documents which only are available with us.

1. Notification No.8677-1889-VII, dated the 5th November, 1949 bringing into force the provisions other than those mentioned in sub-section (3) of section 1 of the Electricity (Supply) Act, 1948 in C.P.&Berar (now Madhya Pradesh).

2. Notification No. 9293-2413-VII-E, dated the 9th Decembe 1950 regarding formation of State Electricity Board in Madhya Pradesh.

3. Notification No. 2715/2A-5/55, dated the 29th April 1955 bringing into force the provisions other than those mentioned in sub-section (3) of Section 1 of the Electricity (Supply) Act, 1948, in West Bengal.

4. Notification No. 2716/2A-5/55, dated the 29th April, 1955 constituting the West Bengal Electricity Board.

5. Delhi State Electricity Board Rules, 1955 framed under Section 78 of the Electricity (Supply)Act,1948.

I am to add that a State Electricity Board has not yet been constituted in Uttar Pradesh.

Yours sincerely,

Shri D.K.Srinivasachar,I.A.S.,
Secretary to the Govt. of Mysore,
Public Works & Electricial Department,
BENGALORE.

/Raj/

PWD 15 SEB-57

Sri J.N. Goyal, I.A.S.,
Joint Secretary to Govt.,
Uttar Pradesh.

Power (B) Department,
Civil Secretariat, U.P.

No. 24-PEB/XXIII-PB-186EL/48. Dated Lucknow April 29, 1957.

Dear Sri Srinivasachar,

Please refer to your demi-official letter No. 39-41, dated April 19, 1957 to Sri Govind Narain regarding the setting up of an Electricity Board, in this State.

I am desired to say that the Electricity Board has not yet been formed in this State, and no notification has so far been issued in this behalf. Rules and regulations are being framed.

Yours sincerely,

(J.N. Goyal)

Sri D.K. Srinivasachar, I.A.S.,
Secretary to Government,
P.W.D. & Electrical Department,
Mysore Government Secretariat,
Bangalore.

SECRETARY TO GOVERNMENT
Date 7-5-57

MYSORE GOVERNMENT SECRETARIAT
9 - MAY 1957
2134
ELECTRICAL BRANCH.

34

Telegrams: "GOMED" **CONFIDENTIAL.**

Telephone Nos. { Office: 2416 / Residence: 2790

Sri J. L. D'Sa, B.E., B.Sc., (Hons.) A.M.I.E.E.
Chief Engineer (Electricity)

OFFICE OF THE
CHIEF ENGINEER (ELECTRICITY)
GOVT. OF MYSORE

D. O. No. C 1716

Bangalore-1, 4th Septr. 1957.
(S. INDIA)

Dear Sri Srinivasachar,

With reference to the details furnished to you on the personal qualification of Sri P.Sambiah, I write to state that I had met Sri Brahmayya of M/s. Brahmayya & Co., this morning, and enquired of him as to whether his firm was acquainted with finance matters connected with public utility concerns and in reply to my query he furnished the following information:-

1. Electricity Undertakings.

(a) Until the Madras Government took over, they were the auditors of the Chingleput Electric Supply Co.,Ltd., years ago.

(b) Electricity undertaking run by the Tirumalai-Tirupathi Devasthanams.

2. Transport:

(a) At present liquidators of the Bangalore Transport Co., Ltd.,

Auditors of:-

(b) In Madras - South Indian Bus Transport Co.,Ltd.,(now in liquidation) owning a fleet of some 30 Buses - Madras and suburbs.

(c) Sree Venkateswara Bus Union (partnership) operating in Chittoor District.

(d) Ramakrishna Raja Transport, Operating in Cuddapah District.

(e) Satyanarayana Bus Transport Ltd., owning a fleet of about 30 buses - operating in Guntur District.

(f) Administrators appointed by the Madras High Court to manage the affairs of the Gopalakrishna Transport Ltd., operating between Vijayawada and Masulipatam (fleet of about 15 buses).

(g) Advisers (not auditors) to all the Transport Companies controlled by T.V.S.Group (Sundaram Motors Group).

(h) Auditors of S.M.P.Ltd., operating in Tanjore District (big fleet)

(i) Auditors of several individual operators of buses and lorries.

In this connection I may state that the officer selected to fill up the position of Accounts Member in the Electricity Board should, I feel, have a wide knowledge of general, commercial and industrial establishments and be of a high administrative ability. Since the Board will be a public utility concern, the officer should have a broad vision and also be capable of evaluating assets, liabilities, etc., which would be acceptable to Government as well as the Income-tax authorities.

Yours sincerely,

Sri D.K.Srinivasachar, I.A.S.,
Secretary to Government,
Elecl.Dept., Bangalore.

CONFIDENTIAL.

4th Se

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Yours sincerely,

Sri D.K.Srinivasachar, I.A.S.,
Secretary to Government,
Elect.Dept., Bangalore.

P. SAMBIAH, B.A., A.S.A.A., (Lond) F.C.A.
Chartered Accountant,
Partner of Messrs. Brahmayya & Co.,
Mysore Sugar Company Buildings,
Sri Jayachamaraja Wodeyar Road,
BANGALORE CITY.

FIRM'S OFFICES at Madras, Bangalore, Bellary, Adoni, Hyderabad and Bezwada.

Started career at Bellary in 1936. Remained there till 1948 and then left for England, and after qualifying as an Incorporated Accountant, returned to India in December 1949.

Shifted to Bangalore from Bellary in 1952 and settled down here.

The leading Firm in South India. One of the most highly qualified and experienced Chartered Accountants in South India.

Apart from other Institutions, this Firm are the Auditors of the nationalised Life Insurance Corporation of India. In Mysore, they are the Auditors of Mysore Bank, REMCO, Motor Industries Co., Ltd. etc. They were also the Auditors for Two Years for the Mysore Sugar Company and Mysore Paper Mills.

MR. P. SAMBIAH, is also consulted in regard to matters relating to Mysore Iron and Steel Works, the Kolar Gold Fields, the Mysore Fruit Products, etc. This Firm is the biggest Firm with largest number of qualified Accountants employed in Bangalo:

****

P. SAMBIAH, B.A., A.S.A.A., (Lond) F.C.A.
Chartered Accountant,
Partner of Messrs. Brahmayya & Co.,
Mysore Sugar Company Buildings,
Sri Jayachamaraja Wodeyar Road,
BANGALORE CITY.

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(47) 36

D.K.Srinivasachar, I.A.S.
Secretary to Government,
P.W. & Electrical Department

MYSORE GOVERNMENT SECRETARIAT
Dated Bangalore 7th September '57

Pc. 234-35

You will probably be aware that the Government of Mysore propose to constitute a State Electricity Board shortly. I am to request you kindly to let me know if you would be willing to serve as a Member of the Board for a period of two years. An early reply would be very much appreciated. I may add that the Board is expected to meet and transact business once in a week

Yours sincerely,

Shri.S.S.Yelamali,
President, Karnatak Chamber of Commerce,
Hubli

Shri.M.Ramiah, B.E.
Messrs.M.Ramiah & Sons
Krishna Buildings,
Avenue Road,
Bangalore

Telegrams : "CHAMBER" Telephone : 102.

KARNATAK CHAMBER OF COMMERCE

ಕರ್ನಾಟಕ ಚೇಂಬರ ಆಫ್ ಕಾಮರ್ಸ (ವಾಣಿಕ್ ಸಂಘ) ಹುಬ್ಬಳ್ಳಿ

No. D.O.H-6/814 HUBLI 9th.Sept., 19 57.

Dear Sir,

I beg to acknowledge the receipt of your D.O. Letter No.PC.234 dated the 7th. September, 1957, addressed to Shri. S.S. Yelamali, President of this Chamber. Shri.S.S. Yelamali is out of Station and has gone to Delhi to attend the meeting of the Central Import Advisory Council. He is expected during this week and will advise you as soon as he returns.

Yours faithfully,

(B.M.BURLI).
Secretary.

To:

Shri.D.K. Srinivasachar,I.A.S.,
Secretary to Government,
P.W. & Electrical Department,
Mysore Government Secretariat,
Bangalore.

CODE USED: A.B.C. 5TH EDITION
TELEGRAMS: "MRAMIAH" BANGALORE

TELEPHONE { OFFICE: 2054
RES: 3250

M. RAMIAH & SONS

ENGINEERS & MACHINERY AGENTS

"Sri Krishna Buildings", Avenue Road
BANGALORE-2 (S. India)

Ref. No. MR/RVR/2004 *Dated* 9th Sep. 1957

Mr. D.K. Srinivasachar, I.A.S.,
Secretary to Govt.,
P.W. & Electrical Department,
Mysore Govt. Secretariat,
Bangalore.

Dear Mr. Srinivasachar,

I am in receipt of your letter No.PC-235 dated 7th September, 1957 asking my willingness to serve as a Member of the State Electricity Board, which is going to be constituted shortly.

I am glad to inform you that I am willing to serve as a Member in the above Board.

Thanking you,

Yours sincerely,

(M.Ramiah)

M. RAMIAH & SONS
ENGINEERS & MACHINERY AGENTS
"Sri Krishna Buildings", Avenue Road
BANGALORE – 2 (S. India)

Ref. No. ... Dated ... Sept. 195?

Dr. ...,
Secretary to Govt.,
...
Ignore ..., Secretarial,
Long Lane.

Dear Sir,

... Re: Your results of your Boiler No. PO-35 ... Pon September, 1957 ... for ... to ... Ghosh ... Board, ... Union is going, to be constituted shortly.

I am glad to inform you that I am willing to serve as a Member in the Above Board.

Thanking You,

Yours ...

(Illegible)

S. S. YELAMALI
President
KARNATAK CHAMBER OF COMMERCE
HUBLI.

PHONE No. 2
TELEGRAM : YELAMALI
GADAG 15th Septr, 19 57

Dear Shri Srinivasachar,

I thank you very much for your Letter No. P.C. 234, Dated 7th September 1957. I am sorry, I could not reply earlier, as I had gone to New Delhi to attend the meeting of the Import Advisory Council and I have just returned.

I shall be glad to serve as a member of the Electricity Board to be constituted by the State Government.

I thank the Government of Mysore for having given me an opportunity to serve on the said Board.

Thanking you once again,

P.S:- My Head-Quarter being Gadag
I hope that any communications hereafter may be kindly sent to me to Gadag,

Yours

(S. S. Yelamali)

17/9/57

Shri D. K. Srinivasachar, I.A.S.,
Secretary to the Government,
P.W. & Electrical Department,
Mysore Govt. Secretariat,
Bangalore.

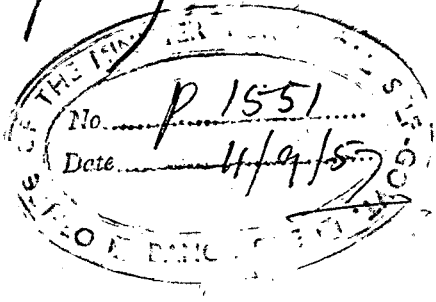
OFFICE OF THE MINISTER FOR
PUBLIC HEALTH AND LOCAL SELF-GOVERNMENT.

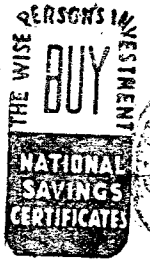
1/9/19

Mrs Scott to
Mrs Office

P.S. to Minister
Public Works

P.S. to
L.S.G. Minister





INDIAN POSTS AND TELEGRAPHS DEPARTMENT

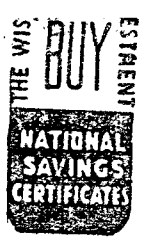
No.

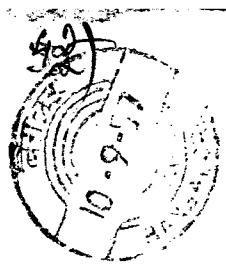
Received here at.....H.....M.

O TG GADAG C 10 215 THE HBLE MINISTER FOR
PUBLIC WORKS AND ELECTRICITY GOVT OF MYSORE BANGALORE
=== COMMITTEE OF THE ELECTRICITY CONSUMERS ASSOCIATI
GADAG BETGERI VIEW WITH SERIOUS CONCERN THE PRESSNE
THAT GOVT PROPOSE TO APPOINT SHRI SANTAPPA SANGAPPA
YELAMALI OF GADAG AS NONOFFICIAL MEMBER TO NEWLY
OPOSED MYSORE ELECTRICITY BOARD AND LODGE THEIR STRON
TEST FOR SAME STOP HRI YELAMALI IS SONINLAW AND NEPHI
OF SHRI ----(5U)-----

The sequence of entries at the beginning of this form must accompany any enquiry respecting this telegram.

C.-3





INDIAN POSTS AND TELEGRAPHS DEPARTMENT

No.

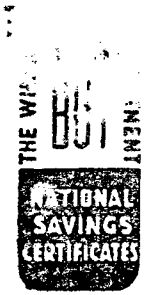
Received here at.....H.....M.

SIDRAMAPPA MANVI LICENSEE AT FOUR CENTRES NAMELY GADAG BEGERI BYADGI HAVERI AND RANEBENNUR STOP COMMITTEE ARE EMPHATICALLY OF OPINION THAT SUCH APPOINTMENT WOULD BE CONTRARY TO THE SPIRIT OF SECTION NINE OF THE ELECTRICITY SUPPLY ACT 1948 STOP PUBLIC HAVE LONGSTANDING GRIEVANCES AGAINST SAID LICENSEE STOP ALL PROTESTS AND COMPLAINTS TO ----(100)----

serial number (in the case of foreign telegrams only), office of origin, date, service instruction (if any) and number of words.

This form must accompany any enquiry respecting this telegram.

CPW Ms-21—19-1-56—15,500 Books



INDIAN POSTS AND TELEGRAPHS DEPARTMENT

No.

Received here at.....H.....M.

-- GOVT SO FAR PROVED FUTILE STOP COMMITTEE APPREHEND PROPOSED APPOINTMENT-WOULD AGAIN BE DIPLOMATIC TRIUMPH F POWERFUL AND INFLUENTIAL VESTED INTERESTS OVER WELFARE OF GENERAL PUBLIC STOP COMMITTEE RECALL THAT GADAGBETGERI MUNICIPAL BOROUGH UNANIMOUSLY PASSED ESOULUTION RECENTLY URGING GOVT TO REVOKE LICENSE OF) LICENSEE IN PUBLIC INTEREST UNDER SECTION ----(150)-

...serial number (in the case of foreign telegrams only), office of origin, date, service instruction (if any) and number of words.

This form must accompany any enquiry respecting this telegram.

CPW Ms-21—19-1-56—15,500 Books

PC. 240-41

19.9.57

Dear Shri. Ramiah
Yelamali

I thank you for your letter of 9th September
15th September
indicating your willingness to be a member of the State Electricity Board.

I am to bring to your notice the following provision of the Indian Electricity (Supply) Act of of 1948 according to which persons who have interest in particular kinds of business are precluded from becoming members of the Electricity Board:-

"A member of the Board shall, prior to his appointment, give to the State Government intimation of, and shall, before taking charge of his office, sell or divest himself of, any interest which he may have for his own benefit whether in his own name or otherwise, in any firm or company carrying on the business of supplying electricity or any fuel for the generation of electricity, or of the manufacture, sale or hire of machinery, plant, equipment, apparatus of fittings for the generation, transmission, distribution or use of electricity, or any interest in the managing agency or shares or securities of any such company, and it shall not be lawful for a member of the Board, so long as he holds office, to acquire or purchase any such interest in any such firm or company and if he, under any will or by succession or gifts becomes entitled for his own benefit to any such interest, he shall sell the same within three months after becoming so entitled thereto; and he shall also, within three months, sever any connection he may have and cease to have any interest, direct or indirect, in any such concern."

I am to request you kindly to intimate if you have any interest in any business or undertaking or in any business of licensing under the Electricity Supply Act. I am to request the favour of a very early reply.

Yours sincerely,

(D.K.Srinivasachar

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D.K.Srinivasachar, I.A.S.
Secretary to Government,
P.W. & Electrical Dept.

MYSORE GOVERNMENT SECRETARIAT
Dated Bangalore 19th Sep. 1957

PC 263

Dear Shri.Sambiah,

You are probably aware that the Government of Mysore propose to constitute a State Electricity Board shortly. The Board is expected to meet and transact business once in a week. I am to request you kindly to let me know if you would be willing to serve as a member of the Board for a period of two years. According to the following provision of the Indian Electricity (Supply) Act, 1948, persons having interest in particular kinds of business are precluded from becoming members of the Electricity Board:-

"A member of the Board shall, prior to his appointment give to the State Government intimation of, and shall, before taking charge of his office, sell or divest himself of, any interest which he may have for his own benefit whether in his own name or otherwise, in any firm or company carrying on the business of supplying electricity or any fuel for the generation of electricity, or of the manufacture, sale or hire of machineryk plant, equipment, apparatus of fittings for the generation, transmission, distribution or use of electricity, or any interest in the managing agency or shares or securities of any such company and it shall not be lawful for a member of the Board, so long as he holds office, to acquire or purchase any such interest in any such firm or company and if he, under any will or by succession or gift becomes entitled for his own benefit to any such interest, he shall sell the same within three months after becoming so entitled thereto; and he shall also, within three months, sever any connection he may have and cease to have any interest, direct or indirect, in any such concern."

I am to request you kindly to intimate if you have any interest in any business or undertaking or in any business of licensing under the Electricity Supply Act.

I am to request the favour of a very early reply.

Shri.P.Sambiah,B.A.,A.S.A.A. (Lond), F.C.A.
Chartered Accountant,
Mysore Sugar Co.Buildings,
Bangalore

Yours sincerely,

(D.K.Srinivasachar)

S. S. YELAMALI
President
KARNATAK CHAMBER OF COMMERCE

PHONE No. 2
TELEGRAM : YELAMALI
GADAG 21st Septr 19 57.

Dear Shri Shrinivasachar,

I thank you for your letter No. P.C. 240-41 Dated 19th September 1957.

I have to inform you that I have neither any interest in any business nor in any undertaking in any business of licensing under the Electricity Supply Act, as asked by you in your above letter.

Thanking you once again,

Yours

S. S. Yelamali

(S. S. Yelamali)

Shri D.K. Shrinivasachar, I.A.S.,
Secretary to Government,
P.W. and Electrical Dept,
Mysore Govt. Secretariat,
Bangalore.

48

CODE USED: A.B.C. 5TH EDITION
TELEGRAMS: "MRAMIAH" BANGALORE

TELEPHONE { OFFICE: 2054
RES. : 3250

M. Ramiah, B.E.,

M. RAMIAH & SONS

ENGINEERS & MACHINERY AGENTS

"Sri Krishna Buildings", Avenue Road
BANGALORE-2 (S. India)

Ref. No. MR/RVR/2160 *Dated* 27th September,*

Dear Mr. Srinivasachar,

I am in receipt of your letter No.PC-240-41 of the 19th Sep. 1957 bringing to my notice the Provisions of the Indian Electricity (Supply) Act of 19 that persons nominated to the Board are precluded to have interest in particula kinds of business.

I have to inform you that at present I have interest in the following concerns:-

The Mysore Machinery Manufacturers Ltd., Bangalore 2. — Partner of Industrial Agents (Private) Ltd., who are the managing agents of this concern, makes mostly power looms, and miscellaneous Castings for the trade etc.

This company has had no dealings in the supply of equipment etc. to the Govt. Electrical Dept.

The Mysore Lac & Paint Works Ld., Mysore. — Director - Govt. owns in this concern 60 percent of the shares and all Government Departments are asked to obtain their requirements of paints from this Factory by a Govt. Circular (a copy of which is enclosed). This is considered as a Govt. Factory and Auditors are nominated by the Accountant-General, and also audit independently carried out by Govt.

Messrs. Mineral Mining Co.Private Ld., Rayalcheruvu P.O., Andhra Pradesh. — Director - This company is engaged in the Mining of Barytes and has had no dealings with Govt. Electricity Dept.

M. Ramiah & Sons, Bangalore 2. — Partner- This firm is dealing in machinery for the last 32 years and supplies equipment mostly through the Stores Purchase Committee and very rarely supplied some equipment to the Govt. Electric Dept.

This firm are the selling Agents of

(1) Consolidated Pneumatic Tool Co. Ltd., Bombay 1 dealing in Air Compressors, Pneumatic Equipment for irrigation dams, bore wells etc.

(2) Mather & Platt Ltd., Bombay 1. supplying only pumping sets for the Govt. Water Supply Dept. and has had no dealings in the Govt. Electric Dept.

MYSORE GOVERNMENT SECRETARIAT
SL-86
27 SEP 1957
ELECTRICAL BRANCH

Mather & Platt Ltd., Bombay 1, have other lines of manufacture, like Textile Machinery, alarm system, automatic sprinklers etc. in which my firm has no interest.

From the above it will be seen that I am not in any firm or company carrying on the business of supplying electricity or any fuel for the generation of electricity, or of the manufacture, sale or hire of machinery plant, equipment, apparatus of fittings for the generation, transmission, distribution or use of electricity, or any interest in the managing agency or shares or securities of any such company.

I trust from the above information it will be seen that I have no interest in any business or undertakings or in any business of licensing under the Electricity Supply Act.

Thanking you,

Yours sincerely,

(M.Ramiah.)

Enc: Copy of Govt. Circular regarding Paints, will follow.

Neither A Platt Ltd., Peating I, have other lines of manufacture, like Textile Machinery, Alarm Devices, Automatic Sprinklers etc. in which my firm has no interest.

From the above it will be seen that I am not in any firm or company carrying on the business of supplying electricity or any fuel for the generation of electricity, or of the manufacture, sale or hire of machinery plant, equipment, apparatus or fittings for the generation, transmission, distribution or use of electricity, or any interest in the supply thereof or shares or securities of any such company.

I trust from the above information it will be seen that I have no interest in any business or undertaking or in any business of lightning under the Electricity Supply Act.

Thanking you,

Yours sincerely,

(H.A. Platt)

Encl: Copy of above, Circular regarding Prices,
will follow.

D.O.M.P.W.D. 15 SEB 57

930.7-57

60

Dear Sir,

I am desired to bring to your notice the following provisions of the Electricity (Supply) Act, 1948:

(Section 9)

" A member of the Board shall, prior to his appointment give to the State Government intimation of , and shall, before taking charge of his office, sell or divest himself of, any interest which he may have for his own benefit whether in his own name or otherwise, in any firm or company carrying on the business of supplying electricity or any fuel for the generation of electricity, or of the manufacture sale or hire of machinery plant, equipment, apparatus of fittings for the generation, transmission, distribution or use of electricity, or any interest in the managing agency or shares or securities of any such company and it shall not be lawful for a member of the Board, so long as he holds office, to acquire or purchase any such interest in any such firm or company and if he, under any will or by suggestion or gift becomes entitled for his own benefit to any such interest, he shall sell the same within three months after becoming so entitled thereto; and he shall also, within three months, sever any connection he may have and cease to have any interest, direct or indirect, in any such concern."

I am to request you kindly to confirm that you have no interest in any such business or undertaking or ~~any~~ in any business of licensing under the Indian Electricity (Supply) Act, 1948. This ~~information~~ is required for the information of Government and for record.

Yours sincerely,

o/c. 30/9/57

To

D.K.Srinivasachar, I.A.S.,
Secretary to Government,
P.W. & Elecl. Dept.

No-PC-251

Bangalore,
Dated the 30th Septr.,1957.

To

The Secretary to Government,
P.W. & Electrical Department,
BANGALORE.

Sir,

With reference to the Notification appointing me as an Ex-officio Member of the State Electricity Board and to your D.O.letter No.P.W.15 SEB 57 dated the 30th instant, asking me to confirm that I have no interest in any business or undertaking of the kind referred to in Section 9 of the Electricity Supply Act, I write to say that I have no interest of any kind in any business or undertaking which comes within the purview of the above-mentioned provision.

Yours faithfully,

D K Srinivasachar

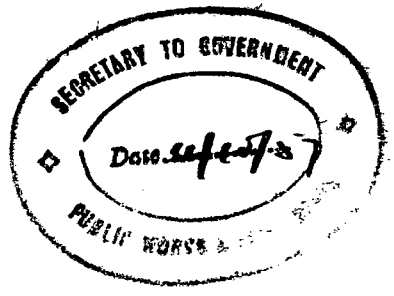
(D.K.SRINIVASACHAR) 30.9.57

K. Guru Dutt

"PRATIBHA"
SHANTI NAGAR,
BANGALORE-1

30th Sept. 1957

The Secretary to Government,
P.W & Electrical Department,
Bangalore.



Dear Sir,

With reference to Government Notification No. PWD 15 SEB 57 dated 27th September 1957 constituting the Mysore State Electricity Board, and appointing me as Member and Chairman, I wish to declare as contemplat in S.9 of the Electricity (Supply) Act, 1948, that I have no manner of interest whether in my own name or otherwise in any firm or company carrying on the business of supplying electricity or any fuel for the generation of electricity, or of the manufacture , sale or hire of machinery, plant , equipment, apparatus or fittings for the generation, transmission, distribution or use of electricity, or any interest in the managing agency or shares or securities of any such company.

Yours faithfully

K. Guru Dutt

Telegrams: "GOMED"

Telephone Nos. { Office: 2416
Residence: 2790

Sri J. L. D'Sa, B.E., B.Sc., (Hons.) A.M.I.E.E.
Chief Engineer (Electricity)

OFFICE OF THE
CHIEF ENGINEER (ELECTRICITY)
MYSORE STATE ELECTRICITY BOARD
Bangalore-1, (S. INDIA)

(53)

D. O. No. 2026

Bangalore-1, 4th October 1957.

Dear Sri Srikantiah,

With reference to your D.O.letter No.PW.15-SEB.57 dated 30-9-1957, I declare under Section 9 of the Indian Electricity Supply Act,1948, that I have no interest in my own name or otherwise in any firm or Company carrying on the business of supplying electricity or any fuel for the generation of electricity or of the manufacture, sale or hire of machinery, plant, equipment, apparatus of fittings for the generation, transmission, distribution or use of electricity, or any interest in the managing agency or share or securities of any such company except my being the Chief Engineer (Electricity) & Member of the Board and Chairman of the Mysore Lamp Works (Ex-Officio).

Yours sincerely,

1/x/57

Sri B.S.Srikantiah, I.A.S.,
Dy.Secretary to Government,
P.W.& Elecl.Departments,
BANGALORE.

OFFICE OF
MYSORE STATE ELECTRICITY BOARD
October 1957.

Dear Sri Srikantiah,

With reference to your D.O.letter No.PW.15-SRS-57 dated 30-9-1957, I declare under Section 9 of the Indian Electricity Supply Act,1948, that I have no interest in my own name or otherwise in any firm or Company carrying on the business of supplying electricity or any fuel for the generation of electricity or of the manufacture, sale or hire of machinery, plant, equipment, apparatus of fittings for the generation, transmission, distribution or use of electricity, or any interest in the managing agency or share or securities of any such company except my being the Chief Engineer (Electricity) & Member of the Board and Chairman of the Mysore Lamp Works (Ex-Officio).

Yours sincerely,

Sri B.S.Srikantiah, I.A.S.,
Dy.Secretary to Government,
P.W.& Elect.Departments,
BANGALORE.

2486. D. No.

56

CODE USED: A.B.C. 5TH EDITION
TELEGRAMS: "MRAMIAH" BANGALORE

TELEPHONE { OFFICE: 2054
RES. : 3250

M. Ramiah,

c/o M. RAMIAH & SONS
ENGINEERS & MACHINERY AGENTS
"Sri Krishna Buildings", Avenue Road
BANGALORE-2 (S. India)

SECRETARIAT ES Date 30.9.57 PUBLIC WORKS & ELEC DEPTT.

Ref. No. MR/RVR/2174 Dated 28th Sep. 1957

Dear Mr. Srinivasachar,

State Electricity Board.

In continuation of my letter No.MR/RVR/2160 of 27th September, 1957, I herewith enclose a copy of the Mysore Government Circular No.CI.45.SPC 57 dated 10th April, 1957 in which the Government have asked all the Govt. Departments to buy paints and varnishes manufactured by Messrs. Mysore Lac & Paint Works Ltd.

I am,

Yours sincerely,
(M.Ramiah)

Enc: Copy of Govt. Circular.

Mr. D.K. Srinivasachar, I.A.S.,
Secretary to Govt.
P.W. & Electrical Department,
Mysore Govt. Secretariat,
Bangalore.

MYSORE GOVERNMENT SECRETARIAT 5525 9-OCT 1957 ELECTRICAL BRANCH

The main file on the subject has been put up separately.
2/16/10
30/9/10

85

TRUE COPY.

No.CI.45.SPC 57

Mysore Government Secretariat,
Commerce & Industries Department,
BANGALORE, dated 10th April, 1957.

CIRCULAR.

Under an agreement subsisting between Government and the Mysore Lac & Paint Works Ltd., Mysore, Government have agreed to purchase all requirements of paints and varnishes from the Mysore Lac & Paint Works Ltd., at a rate based on cost price plus 10% margin of profit. The agreement forms a part of the Articles of Association of the company. At the same time, Govt. is a shareholder of the company and it would be in the interest of Government that Government departments buy their requirements from the Mysore Lac & Paint Works Ltd. It is therefore, directed that all departments of Government should invariably buy their requirements of paints and varnishes from the Mysore Lac & Paint Works Ltd.,

Sd/- K.M. Ramakrishnaiya,
Deputy Secretary to Government,
Commerce and Industries Department.

No.01.45.3Pc 57

Hyvore Government Secretariat,
Commerce & Industries Department,
BUILDING, dated 10th April, 1945.

U.C.(Coal).

Under an agreement subsisting between Government and the Hyvore Lac & [illegible] Hyvore, Government have agreed to purchase all requirements of pulp and varnishes from the Hyvore Lac & Paint Works Ltd., at a rate based on cost price plus 10% margin of profit. The agreement forms a part of the Articles of Association of the company. At the same time, Govt. is a shareholder of the company and it would be in the interest of Government that Government departments buy their requirements from the Hyvore Lac & Paint Works Ltd. It is therefore directed that all departments of Government should invariably buy their requirements of paints and varnishes from the Hyvore Lac & Paint Works Ltd.,

Jd/- K.L. Ramakrishnaiya,
Deputy Secretary to Government,
Commerce and Industries Department.

IMMEDIATE:

Orders relating to the financial and accounting arrangements in connection with the formation of the Electricity Board will have to be issued immediately (instead of on the 30th Septr.) as the Accountant General will have to make necessary arrangements and issue necessary instructions.

Deputy Secretary, P.W.)

26/9/57

D. K. SRINIVASACHAR
Secy. P. W. & Elec. Depts.

Record of discussions held regarding the administrative, financial and other arrangements in connection with the formation of the State Electricity Board, held at 3 P.M. in the Chambers of the Secretary to Government, Public Works Department on 18th September 1957.

P r e s e n t:

1. The Secretary to Government, Public Works Department
2. The Deputy Secretary to Government, Public Works Department
3. The Chief Engineer, Electricity, Bangalore
4. The General Superintendent, Sharavathi Valley Project
5. The General Superintendent, Planning & Technical
6. The Government Electrical Inspector Designate
7. The Chief Accounts Officer, Electrical Department.

I. Allocation of jurisdiction of work among (a) Construction Projects Unit (b) Electrical Inspectorate and (c) Electricity Board.

(1) All Hydro-electric construction projects, namely Sharavathi, Bhadra and Tungabhadra (Munirabad) together with such capital projects as form part of the above hydro-electric projects as also the portion of the Tungabhadra Hydro-electric project under the control of the Tungabhadra Board forming part of the Mysore State will be under the Construction Projects Unit. This Unit will also handle the investigation of all hydro-electric projects.

(2) The Electrical Inspectorate will consist of the Electrical Inspector and such staff as is appointed to work under him for discharging the responsibility of the Inspectorate in regard to inspections etc., under the provisions of the Electricity Act.

(3) Maintenance of electrical installations in all Government buildings may be transferred to the Public Works Department (Buildings) who may appoint adequate staff for the purpose and obtain loan of personnel from the Board. Until the Public Works Department can make arrangements for taking over this work, the Board will have to be requested to continue to attend to this work subject to such financial adjustments as may be agreed upon,

(4) All other items of work now being looked after

(continued)

by the Electrical Department will be transferred to the Board on its formation. The Civil Engineering Works now being executed by the Electrical Department (excluding those connected with construction projects) will be handled by the Board until and unless other arrangements are made by the Board.

II. Allocation of staff.

It is agreed that all persons working under

(1) Construction Projects Unit,

(2) Electrical Inspectorate, and

(3) The rest of the Electricity Board

on the afternoon of the 30th September or a date immediately preceding the day on which the Board commences functioning will continue to work in the respective units under the administrative control of the Government or the Board as the case may be. The Public Works Department staff working in the Civil Divisions of the Electrical Department who go over to the Board will continue on deputation as at present with the difference that they will work under the control of the Board instead of under the Electrical Department.

III. Buildings & Other Assets.

The buildings and office accommodation that are now employed for the purposes mentioned above, namely, Construction Projects, the Electrical Inspectorate and Maintenance, will continue to be so employed even after the formation of the Board subject to such financial or other adjustments as may be made in consultation with the Board after it comes into existence.

Other assets of the Electrical Department except those connected with the Electrical Inspectorate and Construction Projects will vest in the Board in the manner indicated in the provisions of the Electricity (Supply) Act.

(continued)

IV. Arrangements for Accounting and Audit.

It is agreed that for construction projects there should be a separate Accounting Unit under an officer of the Accounts Department with necessary staff and that pre-audit as in the Electrical Department be continued. Subject to any changes that may be made by the Board after it comes into existence, there will be an Accounting cum internal audit Unit under the Board also.

As regards the staff, the position generally is that personnel have been separately allocated for attending to work relating to construction projects. However in cases in which the same person or persons are attending to Accounting in respect of both maintenance and construction projects, arrangements will be made well before the Board is formed to reallocate work so that there will, on the date of formation of the Board, be a body of officers and officials who will be dealing exclusively with the accounting in relation to construction projects. This body of officials will be attached to the Construction Projects Unit and will work under the control of Government through the Controller of State Accounts Department. The rest of the staff will work under the control of the Board subject to the ultimate control by the Controller of State Accounts Department and through him of Government. As it is stated that there are already two Accounts Officer's posts sanctioned exclusively for Construction Projects, one of them or the senior of them will be designated Financial Assistant and will be in charge of accounting and preaudit.

V. Financial Arrangements.

Government will have to provide an advance to the extent of the amount required (estimated at about Rs.75 lakhs

(continued)

for the rest of the year) for enabling the Board to meet charges under Working Expenses. For purposes of purchase of stores and stock, the Stores Budget of the Electrical Department will have to be split up providing separately for maintenance and construction and another advance will have to be made to the Board towards its share of the Stores Budget. Under 'Civil Capital' also, the required sum of money will have to be advanced to the Board towards the execution of capital projects sanctioned or to be sanctioned and to be executed by the Board.

As regards credit of revenues, the Electricity Receipts may continue to be credited in the treasuries under a separate head like "Electricity Board Receipts" or under a Fund and permitted to be operated by the Board. Receipts on account of construction projects and the Electrical Inspectorate will be credited to Civil Receipts. The Board will continue to collect Electricity tax on behalf of Government and the proceeds will be transferred periodically to Government account.

The Chief Accounts Officer, Electrical Department will prepare a complete and exhaustive note regarding the financial and accounts arrangements in consultation with the Finance Department and send it up to Government for issue in the form of an order.

VI. S t o r e s.

The construction projects in various places in the State will be permitted to draw stores required for their purpose from the local or nearest Stores Units or from the Central Stores under the Board subject to book transfer of value. The Construction Projects Unit will however make arrangements as soon as possible for constituting its own stores at the project sites. To the extent the Construction Projects Unit is in need of stores for works at places other than project sites where it has not formed

separate stores arrangements according to which it can draw stores from the nearest stores of the Electricity Board will continue.

VII. Records. and Electrical Inspector

All records pertaining to construction projects, will be transferred as soon as may be even before the formation of the Board to the office of the General Superintendent, Bhurgvati roject and to the office of the Government Electrical Inspector. Records which are required either by the Board or by the Construction Project Unit from either office after the formation of the Board will be made available to the office which requires them.

y

THE MYSORE CHAMB[illegible] COMMERCE

KEMPEGOWDA ROAD
BANGALORE 1

Tele[illegible]

D[illegible] 14th December

5 DEC 1957

The Secretary to the Government of Mysore,
Electrical Department,
Vidhana Soudha, Bangalore

SECRETARY TO GOVT
PUBLIC WORKS & ELEC

Dear Sir,

Re: Mysore State Electricity Board.

C.F.P 73.

We are in receipt of your letter No.PWD 15 SEB 57 dated the 24th November 1957 and note that Government are unable to nominate a representative of the Chamber on the Mysore State Electricity Board. We however wish to inform in this connection that when Committees are appointed by Government which require experienced men from among the non-officials, this Chamber may be given an opportunity. The Chamber would however wish to assure Government that there are also eminent businessmen with considerable experience in public life, trade and industry, who would be glad to serve whenever they are called upon to do so.

We hope Government would give an opportunity to the commercial community to serve on such important Committees.

GOVERNMENT SECRETARIAT
7261
18 DEC 1957
TRICAL BRANCH.

Yours faithfully,

G. [illegible]
Secretary

The main file has been sent to the Minister for PW. On its receipt it will be returned.

19/12

4/12/57

19/12

19/12

NOTIFICATION

In exercise of the powers conferred by sub-section (4) of Section 1 of the Indian Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby appoints the 1st day of October 1957 as the date on which all the remaining provisions of the said Act other than those already in force under Sub-section (3) of Section 1 shall come into force.

By Order and in the name of
the Governor of Mysore.

Secretary to Government
Public Works & Electrical Departments.

To

The Compiler, Mysore Gazettee, for publication in the Gazette.

Mas
20/9/57
U.S. v Laws..

NOTIFICATION

In exercise of the powers conferred by sub-section (4) of Section 1 of the Indian Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby appoints the ~~1st~~ 30th day of ~~October~~ September 1957 ~~(afternoon)~~ as the date on which all the remaining provisions of the said Act other than those already in force under sub-section (3) of section 1 shall come into force.

By Order and in the name of the
Governor of Mysore,

Bss 26/9/57

By Secretary to Government
Public Works and Electrical Departments.

To

The Compiler, Mysore Gazette, for publication in Part IV Section 1-C. of the Gazette.

Copy to:-

1) BSS.
2) AG. Mysore
3) Chief Secretary to Govt
4) & AO Elect Dept.
~~5)~~

By order,

for Secretary to Govt,
Elect Dept.

[illegible] (Overseas Service).

No. [illegible] 57. Dated [illegible] the 26th September 1957.

WHEREAS

In exercise of the powers conferred by sub-section (6) of section 1 of the Indian Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Accra hereby appoints the 26th day of September 1957 as the date on which all the existing provisions of the said Act other than those already in force under sub-section (3) of section 1 shall come into force.

By order and in the name of the Governor of Accra,

Ed. E. [illegible]

Deputy Secretary to the Government
Public Works [illegible] Department

To

The Queen's Printer for publication in the next [illegible] issue of the Gazette.

[illegible] No. [illegible]/1953/37.

[illegible] Dated at Accra the 26th September 1957.

Copy of the above is forwarded for

1. The [illegible] Electricity [illegible]
2. The Accountant General, Accra, for [illegible]
3. The Chief Secretary to the Government of Accra, [illegible] for
4. The Chief Secretarial Officer, Electrical Branch [illegible] Kumasi for.

By Order,

B Sheddon 26/9/57
([illegible])
for Deputy Secretary to the
Public Works Department.

Sub.(1)

NOTIFICATION

In exercise of the powers conferred by Section 5 of the Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby constitute with effect from the 1st October 1957 a State Electricity Board which shall be known as the Mysore State Electricity Board. The ~~Board~~ Government of Mysore hereby appoint the following persons to be ~~shall consist of the following members:~~ the members of the said Board:-

1.

2.

3.

4.

5.

Shri.. to be appointed as the Chairman of the said Board.

By Order and in the name of the
Governor of Mysore,

Secretary to Government
Public Works and Electrical Departments.

To

The Compiler, Mysore Gazette, for publication in the Gazette.

Mas
20/9/57
U.S.V Laws

NOTIFICATION

In exercise of the powers conferred by Section 5 of the Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby constitute with effect from ~~1st October~~ the 30th September (afternoon) 1957 a State Electricity Board which shall be known as the Mysore State Electricity Board. The Government of Mysore hereby appoint the following persons to be the members of the said Board:-

1. Sri K. Suryanath B A I A S (Retired)
2. The Secretary to Government, Finance Department
3. The Secretary to Government, P.W. & Electricity Department
4. Sri J.L. Dsa, Chief Engineer, Electricity.
5. Sri S.S. Yelburgi, President, Karnataka Chamber of Commerce
6. Sri M. Ramaiah, . . .
7. one more member.

3. Shri K. Suryanath is appointed as the Chairman of the said Board.

The name of the 7th member of the Board will be announced / notified seperately in due Course.

By Order and in the name of the Governor of Mysore,

Secretary to Government
Public Works & Electrical Departments.

To

The Compiler, Mysore Gazettee, for publication in the Gazette. Part IV - Section 1-C

2. The appointment of ~~the 7th member~~ one more member indicated against serial no 7 in para 1 will be made in due Course.

NOTIFICATION

In exercise of the powers conferred by Section 5 of the Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby constitute with effect from the 30th September 1957 (afternoon) a State Electricity Board which shall be known as the Mysore State Electricity Board. The Government of Mysore hereby appoint the following persons to be the members of the said Board:-

1. Sri K.Guru Dutt, B.A., I.A.S. (Retired).
2. The Secretary to Government, Finance Department.
3. The Secretary to Government, P.W. & Electricity Dept.
4. Sri J.L.D'Sa Chief Engineer, Electricity.
5. Sri S.S. Yelamali, President, Karnatak Chamber of Commerce.
6. Sri M.Ramiah, Ramiah & Sons, Krishna Buildings, Avenue Road, Bangalore.
7. A Member to be appointed.

2. The appointment of one more member indicated against serial No.7 in para 1 will be made in due course.

3. Shri K.Guru Dutt is appointed as the Chairman of the said Board.

By Order and in the name of the
Governor of Mysore,

o/c B. S. Srikantan
27.9.57

Dy.Secretary to Government,
P.W. & Electricity Department.

To

The Compiler, Mysore Gazette, for publication in Part IV - Section I-C of the Gazette.

GOVERNMENT OF MYSORE.

No.PWD 15 SEBS 57 Mysore Government Secretariat,
Bangalore,
Dated, the 27th Sept. 1957.

NOTIFICATION.

In exercise of the powers conferred by Section 5 of the Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby constitute with effect from the 30th September 1957 (afternoon) a State Electricity Board which shall be known as the Mysore State Electricity Board. The Government of Mysore hereby appoint the following persons to be the members of the said Board:-

1. Sri K. Guru Dutt, B.A., I.A.S. (Retired).
2. The Secretary to Government, Finance Department.
3. The Secretary to Government, Public Works & Electricity Department.
4. Sri J.L. D'Sa, Chief Engineer, Electricity.
5. Sri S.S. Yelamali, President, Karnatak Chamber of Commerce.
6. Sri M. Ramiah, Ramiah & Sons, Krishna Buildings, Avenue Road, Bangalore.
7. A Member to be appointed.

2. The appointment of one more member indicated against serial No.7 in para 1 will be made in due course.

3. Sri K. Guru Dutt is appointed as the Chairman of the said Board.

By Order and in the name of the Governor of Mysore,

(Sd)

(B.S. Srikantiah)
Deputy Secretary to Government.
Public Works & Electricity Department.

To

The Compiler, Mysore Gazette, for publication in Part IV-Section I-C of the Gazette.

Contd.

Memo No.PWD 15 SEBS)

Dated, Bangalore, the 27th Sept. 1957.

Copy of the foregoing is forwarded to:-

1. Sri K. Guru Dutt, B.A., I.A.S. (Retired).
2. The Secretary to Government, Finance Department.
3. The Secretary to Government, P.W. & Electricity Department.
4. Sri J.L. D'Sa, Chief Engineer, Electricity.
5. Sri S.S. Yelemali, President, Karnatak Chamber of Commerce.
6. Sri M. Ramiah, Ramiah & Sons, Krishna Buildings, Avenue Road, Bangalore.
7. The Accountant General, Mysore, Bangalore.
8. The Chief Accounts Officer, Electrical Department Bangalore.
9. The Chief Secretary to Government, Bangalore.
10. The Private Secretary to Chief Minister.

By Order,

o/c B. Siddappa 27/9/57

(B. Siddappa.)
For Deputy Secretary to Government
Public Works & Electricity Department

BB

vbk/13.

Registered No. M. 1175

The Mysore Gazette

(PUBLISHED BY AUTHORITY)

(EXTRAORDINARY)

PART IV—1-C.

BANGALORE, THURSDAY, SEPTEMBER 26, 1957
ASVIJA 4, SAKA ERA 1879

[No. 296

NOTIFICATION.

No. PWD 15 SEB 57, dated Bangalore, 26th September 1957.

In exercise of the powers conferred by sub-section (4) of Section 1 of the Indian Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby appoints the 30th day of September 1957 as the date on which all the remaining provisions of the said Act other than those already in force under sub-section (3) of Section 1 shall come into force.

By Order and in the name of the Governor of Mysore,

B. S. SRIKANTIAH,
Deputy Secretary to Government,
Public Works and Electrical
Departments.

Printed by the Director of Printing, Stationery and Publications at the Govt. Press, Bangalore

Taken the Gist Notification
No Gist MSEB/57/27-9-66

CEE/Addl. MSEB
27/9/66

Registered No. M. 1175

The Mysore Gazette

PUBLISHED BY AUTHORITY

(EXTRAORDINARY)

PART IV—1-C

BANGALORE, FRIDAY, SEPTEMBER 27, 1957 [No. 297
ASVIJA 5, SAKA ERA 1879

NOTIFICATION.

No. PWD 15 SEB 57, dated Bangalore, 27th September 1957.

In exercise of the powers conferred by Section 5 of the Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby constitute with effect from the 30th September 1957 (afternoon) a State Electricity Board which shall be known as the Mysore State Electricity Board. The Government of Mysore hereby appoint the following persons to be the members of the said Board:—

1. Sri K. Guru Dutt, B.A., I.A.S. (Retired).
2. The Secretary to Government, Finance Department.
3. The Secretary to Government, Public Works and Electricity Department.
4. Sri J. L. D'Sa, Chief Engineer, Electricity.
5. Sri S. S. Yelamali, President, Karnatak Chamber of Commerce.
6. Sri M. Ramiah, Ramiah & Sons, Krishna Buildings, Avenue Road, Bangalore.
7. A member to be appointed.

2. The appointment of one more member indicated against serial No. 7 in para 1 will be made in due course.

3. Sri K. Guru Dutt is appointed as the Chairman of the said Board.

By Order and in the name of the Governor of Mysore,

B. S. SRIKANTIAH,
Deputy Secretary to Government,
Public Works and Electricity Department.

Printed by the Director of Printing, Stationery and Publications at the Govt. Press, Bangalore

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

R e a d :-

1. Notification No. PWD.155EBS57 dated 27/9/1957.

September 1957, constituting an Electricity Board in the State.

2. G.O. No. PWD 155EBS57 dated 27/9/1957.

creating the post of a Chief Engineer, Hydro-electric Construction Projects.

ORDER NO.PWD

Dated, Bangalore, the Sept. 1957.

Government are pleased to direct that the following arrangements be brought into force on and from the date of formation of an Electricity Board in the State.

I. JURISDICTION OF BOARD:

1. All Hydro-electric Construction Projects, viz., Sharavathi, Bhadra and Tungabhadra, together with such electrical Projects as form part of these Projects, as also investi-

and construction
gations of Hydro-electric and Thermal Projects in the State will be under the control of Government.

2. The Electrical Inspectorate, also under the control of Government, will consist of the Electrical Inspector and such staff as is appointed to work under him for discharging the duties and responsibilities of the Inspectorate in regard to inspections, etc., under the provisions of the Electricity Act.

3. Until other arrangements are made, the Board will be requested to attend to the work of Maintenance of Electrical Installations in all Government buildings, subject to such financial adjustments as may be decided.

4. All other items of work now being looked after by the Electrical Department will be transferred to the Board. The Civil Engineering works now being executed by the Electrical Department (excluding those connected with Construction Projects) will be handled by

the Board until and unless other arrangements are made by the Board.

II. S T A F F :

All persons working in connection with -

1. The Hydro-electric Construction Projects, and

2. The Electrical Inspectorate,

~~on the day~~ immediately ~~preceding the day on which~~ the Board ~~commences functioning~~ will continue to work in connection with these Projects or in the Inspectorate under the administrative control of ~~the~~ Government. The rest of the staff of the Electrical Department will work under the administrative control of the Board in connection with works which the Board will administer. The Public Works Department staff working in the Civil Divisions of the Electrical Department, will also continue on deputation ~~as at present, but will work~~ under the control of the Board ~~instead of under the Electrical Department~~.

III. BUILDING AND OFFICE ACCOMMODATION:

The buildings and office accommodation that are now employed for (i) Construction - Projects, (ii) the Electrical Inspectorate and (iii) other works of the Electrical Department including generation and transmission of power, maintenance and distribution, and development will continue to be so employed even after the formation of the Board, subject to such - adjustments as may be made in consultation with the Board after it comes into existence. Detailed Orders regarding other assets, will issue in due course.

IV. S T O R E S:

The Construction Projects in various places in the State will be allowed to draw the Stores required for their purpose from the local or nearest Stores Units or from the Central Stores under the Board, subject to necessary financial adjustments. The Construction

Projects Unit will, however, make arrangements as soon as possible for constituting its own Stores at the Project sites. To the extent the Construction Projects Unit is in need of stores for works at places other than Project sites where it has not ~~x~~ formed separate Stores, the arrangements according to which it can draw Stores from the nearest Stores of the Electricity Board, will continue.

Separate orders will issue regarding the financial and accounting arrangements in connection with the formation of the Board.

By Order and in the name of
the Governor of Mysore,

SECRETARY TO GOVERNMENT.
ELECTRICAL DEPARTMENT.

To

The Chief Engineer, Electricity, Government of Mysore, Bangalore.

The Accountant General, Mysore, Bagalore, through Finance Department.

The Chief Accounts Officer, Electrical Department, Bangalore, through Finance Department.

The Chief Secretary to Government, Bangalore.

vbk/

PROCEEDINGS OF THE GOVT. OF MYSORE.

R e a d:-

1. Notification$ No$. dated September 1957, constituting an Electricity Board in the State.

2. G.O. No. - creating a post of CE, Hydro-electric Construction Projects

ORDER NO.PWD

Dated, B'lore, the Sept.'57.

~~Consequent~~ and from date of on ~~the~~ formation of an Electricity Board in the State, ~~it is hereby~~ ordered:- Govt are pleased to direct that following arrangements be brought into force

jurisdiction of Board:

Allocation of jurisdiction of work among a) Construction Projects Unit b) Electrical Inspectorate and c) Electricity Board:-

1. All Hydro-electric Construction Projects viz., Sharavathi, Bhadra and Tungabhadra ~~(Munirabad)~~ together with such electrical capital Projects as form part of the ~~above Hydro-Electric~~ Projects ~~(including civil~~

Contd.

as also investigation of Hydro-electric & thermal projects in

~~as also the portion of the Tungabhadra Hydro-~~ State

Electric Projects under the control of the

Tungabhadra Board forming part of the Mysore

~~State~~ will be under ~~the Construction Projects~~ Chief Engineer, Hydro-electric

~~Unit.~~ This Unit will also handle the investi-

~~gation of all Hydro-electric Projects.~~

also under the control of Govt.

2. The Electrical Inspectorate will

consist of the Electrical Inspector and such

staff as is appointed to work under him for

discharging the ~~responsibility of~~ duties & responsibilities of the

Inspectorate in regard to inspections, etc.,

under the provisions of the Electricity Act.

Until such arrangements are made,

3. Maintenance of Electrical Installations

in all Government buildings ~~is transferred to~~ are

~~the Public Works Department (buildings), who~~

may appoint adequate staff for the purpose

and obtain loan of personnel from the Board.

Until the Public Works Department can make

arrangements for taking over this work, the

Board will ~~agree to~~ continue to attend to this

~~work~~ subject to such financial adjustments as

may be ~~agreed upon.~~ decided.

4. All other items of work now being looked after by the Electrical Department will be transferred to the Board ~~on its formation~~. The Civil Engineering works now being executed by the Electrical Department (excluding those connected with Construction Projects) will be handled by the Board until and unless other arrangements are made by the Board.

II. ~~Allocation of~~ Staff:-

All persons working ~~under~~ in connection with

1. The Hydro-electric Construction Projects, ~~Unit~~ and

2. the Electrical Inspectorate, ~~and~~

~~3. Rest of the Electricity~~ Board

on the ~~afternoon of the 30th September 1957~~ ~~or a~~ day immediately preceding the day on which the Board commences functioning will continue to work in connection with their projects or in ~~the respective~~ units under the administrative control of the Inspectorate

Government ~~or the Board, as the case may be.~~

The Public Works Department staff working in the Civil Divisions of the Electrical Department, ~~who may go over to the Board~~, will continue on deputation as at present, ~~with the difference that they~~ will work under the control of the Board instead of under the Electrical Department.

III. Buildings ~~and other assets~~.

The buildings and office accommodation that are now employed for ~~the above purposes~~, ~~viz.~~, (i) Construction Projects, (ii) the Electrical Inspectorate and (iii) ~~Maintenance, will continue~~ to be so employed even after the formation of the Board, subject to such ~~financial or other~~ adjustments as may be made in consultation with the Board after it comes into existence.

Other assets of the Electrical Department except those connected with the Electrical Inspectorate and Construction Projects will vest in the Board in the manner indicated in the provisions of the Indian Electricity (Supply)

Act.

IV. Arrangements for Accounting and Audit.

~~It is~~ For Construction Projects there will be a separate Accounting Unit under an officer of the Accounts Department with necessary staff. Pre-audit as in the Electrical Department may be continued. Subject to any changes that may be made by the Board after it comes into existence, there will be an Accounting-cum-Internal Audit Unit under the Board also.

~~As regards the staff, the position~~ The personnel have separately been allocated for attending to work relating to Construction Projects. In cases in which the same person or persons are attending to Accounting in respect of both Maintenance and Construction Projects, arrangements may be made well before the Board is formed to re-allocate work, so that there will, on the date of the formation of the Board, be a body of officers

and officials who will be dealing exclusively with the Accounting in relation to Construction Projects. This body of officials will be attached to the Construction Projects Unit and will work under the control of Government through the Controller of State Accounts Department. The rest of the staff will work under the control of the Board subject to ultimate control by the Controller of State Accounts Department and through him of - Government. One of the Accounts officers' posts sanctioned exclusively for Construction Projects or the senior of them will be designated Financial Assistant and will be in charge of Accounting and Audit.

V. Financial arrangements.

Government will ~~have to~~ provide an advance to the extent of the amount required (estimated at about Rs.75 lakhs for the rest of the year) for enabling the Board to meet charges under Working Expenses. For purchases of

Stores and Stock, the Stores Budget of the Electrical Department will ~~have to~~ be split up providing separately for Maintenance and Construction. Another advance will be made to the Board towards its share of the Stores Budget. Under '81-A Capital', the required sum of money will be advanced to the Board towards the execution of Capital Projects sanctioned or to be sanctioned and to be executed by the Board.

As regards credit of revenues, the Electricity Receipts may continue to be credited to the Treasuries under a separate head like "Electricity Board Receipts" or under a Fund and the Board is permitted to operate on the same. Receipts on account of Construction Projects and the Electrical Inspectorate will be credited to "XLI - Receipts". The Board will continue to collect Electricity tax on behalf of Government and the proceeds will be transferred periodically to Government

account.

IV VI. Stores.

The Construction Projects in various places in the State will be allowed ~~are permitted~~ to draw Stores required for their purpose from the local or nearest Stores Units or from the Central Stores under the Board, subject to necessary financial adjustments. ~~Book Transfer of value~~. The Construction Projects Unit will, however, make arrangements, as soon as possible, for constituting its own Stores at the Project sites. To the extent the Construction Projects Unit is in need of stores for works at places other than Project sites where it has not ~~formed~~ made separate Stores arrangements, according to which it can draw Stores from the nearest Stores of the Electricity Board, will continue.

[Until the Electricity Board makes its own arrangements for the purchase of Stores - required by it, the Stores Purchase Committee

May be deleted. To be issued under a separate G.O.

will continue to perform the functions of a Purchasing Agency for and on behalf of the Board.

Separate orders will issue in regard to financial and accounts arrangements in connection with the formation of Board.

By Order and in the name of the Governor of Mysore,

SECRETARY TO GOVERNMENT.
ELECTRICAL DEPARTMENT.

To

The Chief Engineer, Electricity, Govt. of Mysore, Bangalore.

The Accountant General, Mysore, Bangalore, through Finance Department.

The Chief Accounts Officer, Electrical Department, Bangalore, through Finance Department.

The Chief Secretary to Government, Bangalore.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE

Read -

Notification No.PWD15SEB57, dated the 27th September 1957 constituting an Electricity Board in the State.

2. G.O.No.PWD15SEB57, dated the 27th September 1957 creating the post of a Chief Engineer, Hydro Electric Construction Projects.

ORDER NO.PWD15SEB57.

Dated Bangalore the 30th September 1957.

Government are pleased to direct that the following arrangements be brought into force on and from the date of formation of an Electricity Board in the State.

I. JURISDICTION OF BOARD:

1. All Hydro-electric Construction Projects, viz. Sharavathi, Bhadra and Tungabhadra together with such electrical Projects as form part of these Projects, as also investigations and construction of Hydro-electric and Thermal Projects in the State will be under the control of Government.

2. The Electrical Inspectorate, also under the control of Government, will consist of the Electrical Inspector and such staff as is appointed to work under him for discharging the duties and respon-sibilities of the Inspectorate in regard to inspections, etc., under the provisions of the Electricity Act.

3. Until other arrangements are made, the Board will be requested to attend to the work of Maintenance of Electrical Installations in all Government buildings, subject to such financial adjustments as may be decided.

4. All other items of work now being looked after by the Electrical Department will be transferred to the Board. The Civil Engineering works now being executed by the Electrical Department (excluding those connected with Construction Projects) will be handled by the Board until and unless other arrangements are made by the Board.

II. S T A F F:

All persons working in connection with

(1) The Hydro-electric Construction Projects, and

(2) The Electrical Inspectorate,

immediately before the formation of the Board will continue to work in connection with these Projects or in the Inspectorate, as the

(continued) case may be,

under the administrative control of Government. The rest of the staff of the Electrical Department will work under the administrative control of the Board in connection with works which the Board will administer. The Public Works Department staff working in the Civil Divisions of the Electrical Department, will also continue on deputation with and under the control of the Board.

III. BUILDING AND OFFICE ACCOMMODATION:

The buildings and office accommodation that are now employed for (i) Construction Projects, (ii) the Electrical Inspectorate and (iii) other works of the Electrical Department including generation and transmission of power, maintenance and distribution, and development works, will continue to be so employed even after the formation of the Board, subject to such adjustments as may be made in consultation with the Board after it comes into existence. Detailed Orders regarding other assets, will issue in due course.

IV. S T O R E S:

The Construction Projects in various places in the State will be allowed to draw the Stores required for their purpose from the local or nearest Stores Units or from the Central Stores under the Board, subject to necessary financial adjustments. The Construction Projects Unit will, however, make arrangements as soon as possible for constituting its own Stores at the Project sites. To the extent the Construction Projects Unit is in need of stores for works at places other than Project sites or where it has not formed separate Stores, the arrangements according to which it can draw Stores from the nearest Stores of the Electricity Board, will continue.

Separate orders ~~will~~ have been issued regarding the financial and accounting arrangements in connection with the formation of the Board.

By Order and in the name of
the Governor of Mysore,

30/9

(B.S.Srikantiah)
DEPUTY SECRETARY TO GOVERNMENT
PUBLIC WORKS & ELECTRICAL DEPARTMENTS.

To
The Chief Engineer, Electricity, Government of Mysore, Bangalore
The Accountant General, Mysore, Bangalore through Finance Department
The Chief Accounts Officer, Electrical Department, Bangalore through Finance Department.
The Chief Secretary to Government of Mysore, Bangalore.

mab.10)

MYSORE GOVERNMENT SECRETARIAT
No.
23 OCT 1957
PUBLIC WORKS BRANCH

PWD 15 SEB 57

Telephone 222

THE MYSORE CHAMBER OF COMMERCE

KEMPEGOWDA ROAD
BANGALORE 1

OFFICE OF THE MINISTER FOR PUBLIC WORKS
No. F.24/S
23 SEP 1957
BANGALORE

21st October 1957

GOVERNMENT
D-170-3
23/10/57
E.S.
PUBLIC WORKS & ELEC. DEPTS.

Sri S. Nijalingappa, B.A., LL.B.,
Chief Minister,
Government of Mysore,
Bangalore

Dear Sir,

Re: Mysore State Electricity Board.

We desire to submit to you that this Chamber of Commerce has always been co-operating with Government in giving concrete suggestions on various legislation affecting Trade, Industry and Commerce in the State. Government have also been giving representation for this Chamber on numerous public bodies and Committees and the Chamber desires to assure Government on this occasion that it is always ready to offer its services in whatever field Government desires to make use of.

In this connection, the Chamber would like to bring to your notice that in the formation of an important Committee viz., the Mysore State Electricity Board, this Chamber has not been given any representation. We desire to submit to you that this Chamber represents biggest body of power consumers in the State as almost all the industries, big and small, in the State are its members. The Chamber as such is vitally interested in the working of the Electricity Board as it can always effectively represent to Government difficulties felt by consumers particularly Industry. We have already brought to your notice that this Chamber of Commerce besides having on its roll members practically from every part of the State has also as much as 40 trade associations spread throughout the State who are representatives of small consumers of power.

This Chamber would therefore request you very much to give at least the remaining one seat for this Chamber so that we could be of service not only to trade and industry but also to Government and the public.

MYSORE GOVERNMENT SECRETARIAT
5906
30 OCT 1957
ELECTRICAL BRANCH

Yours faithfully,

K.M. Nanjappa
President

D. K. [illegible]
Secy. P. W. & Elec. D[illegible]

PWD 15 SEB 57

No. 1917

Telephone 2226

THE MYSORE CHAMBER OF COMMERCE

KEMPEGOWDA ROAD
BANGALORE 1

Dated 23rd October 1957

MYSORE GOVERNMENT SECRETARIAT
NO. 12
26 OCT 1957
PUBLIC WORKS BRANCH

OFFICE OF THE MINISTER FOR PUBLIC WORKS
No. P.2066
25 SEP 1957
BANGALORE

Sri S. Nijalingappa, B.A., LL.B.,
Chief Minister,
Government of Mysore,
Bangalore

Dear Sir,

I write to thank you for the interview you gave us in regard to representation we made about the membership of the Mysore Electricity Board. I am grateful to you for the sympathetic hearing you gave in regard to our views expressed on the subject.

I wish also further to state that this Chamber has a variety of interests representing all sections of the business community and I can assure you that this Chamber would be prepared to choose any one among its large class of members who can come up to the calibre or of the requirements of Government in regard to filling up one more member of the Board. I hope you would consider our case sympathetically.

Thanking you,

Yours faithfully,

K.M. Nanjappa
President

MYSORE GOVERNMENT SECRETARIAT
5913
30 OCT 1957
ELECTRICAL BRANCH.

Appendix F. G.—1]

SUBJECT.....

.....

.....

Diary No. of letter replied to .....

Section PWD.

File No. 155EB57

Serial No.

Mysore Government Secretariat.

( )

the *195* .

No.

To

Sri J. L. D'Sa,
L-L.(L),
Bangalore

Date of issue.....

Signed by.....

Dear Sri D'Sa,

With reference to your D.O. letter No. 2026 dated the 4th October 1957 on the above subject, I am ~~directed~~ desired to request you kindly to intimate as to whether and how you are continuing to function as L-

List of enclosures .....

Copied by.....

Examined by .....

WD 0257—GPB—P.Z.S.—1,20,000—6-6-55

Office Chairman of the Hydro
Lamp Works, after the Constitution
of the Ekiti State Electricity Board.

Yours sincerely,

AM
29-10-17

B.S. Srikantiah, I.A.S.,
Deputy Secretary to Government,
Electrical Department.

Mysore Government
~~GENERAL AND REVENUE~~ SECRETA

Dated, Bangalore, 30th Oct. 19

D.O.No. PWD 15 SKB 57.

Dear Sri D'Sa,

With reference to your D.O. letter No.2026 dated the 4th October 1957 on the above subject, I am desired to request you kindly to intimate as to whether and how you are continuing to function as Ex-officio Chairman of the Mysore Lamp Works, after the constitution of the State Electricity Board.

Yours sincerely,

BM
30/10/57

Sri J.L. D'Sa, B.Sc.(Hons), B.E., A.M.I.E.E.,
Chief Engineer, Electricity,
Bangalore.

vbk/2.

624
Elect

PHONE: 2226

MYSORE GOVERNMENT SECRETARIAT
16 NOV 1957
ELECTRICAL BRANCH

SECRETARIAT GOVERNMENT
No. 34
15 NOV 1957
PUBLIC WORKS & ELEC.

THE MYSORE CHAMBER OF COMMERCE

GRAMS: "MYCHAMBER"
15 NOV 1957
KEMPEGOWDA ROAD
BANGALORE

No. 2642

Date 11th November 1957

MYSORE GOVERNMENT SECRETARIAT
NO. 57
15 NOV 1957
PUBLIC WORKS BRANCH

Sri S. Nijalingappa, B.A., LL.B.,
Chief Minister,
Government of Mysore,
Bangalore.

C.M.57.243

Dear Sir,

Re: Mysore Electricity Board.

I desire to kindly remind you of my letter No.1917 dated the 23rd October 1957 regarding the above. I understand from newspaper reports that the remaining seat is shortly to be filled up and I therefore request you to kindly bear the suggestion made by this Chamber that any member of this Chamber who could come up to your requirements in filling the vacant seat may be nominated to the Board on behalf of this Chamber.

Thanking you,

Yours faithfully,

K.M. Nanjappa
President

No.PWD 15 SEB 57 .

To

The President,
The Mysore Chamber of Commerce,
Kempegowda, Road,
Bangalore - 1

Dear Sir,

Subject:- Mysore State Electricity Board.

With reference to your letter ending with the one dated 11th November 1957 addressed to the Chief Minister regarding appointments to the State Electricity Board, I am desired to inform you that the Electricity (Supply) Act, 1948, has laid down that the number of members of the Board should be not less than three and not more than seven. In accordance with these provisions, the Government of Mysore have constituted an Electricity Board in the State with seven members. A decision has also been taken about the manner of filling up the seventh seat. I am to point out that although both the non-official members (Shris. Ramiah and Yelamali) have been chosen in their private capacity and not for representing any particular interest, Sri.Ramiah has been the President and a Member of your Chamber. In these circumstances, it is very much regretted that the request made in your letter cannot be complied with.

Yours faithfully,

Secretary to Government
Electrical Department

GOVERNMENT OF MYSORE

No. PWD 15 SEB 57..

Mysore Government Secretariat
VIDHANA SOUDHA,

Dated, Bangalore, 22nd Nov..*195* 7.

FROM

The *Secretary to the Government of Mysore,*
Electrical Department.

The President,
The Mysore Chamber of Commerce,
Kempegowda Road,
Bangalore - 1.

Dear Sir,

Sub: Mysore State Electricity Board.

With reference to your letter ending with the one dated 11th November 1957 addressed to the Chief Minister regarding appointments to the State Electricity Board, I am desired to inform you that the Electricity (Supply) Act, 1948, has laid down that the number of members of the Board should be not less than three and not more than seven. In accordance with these provisions, the Government of Mysore have constituted an Electricity Board in the State with seven members. A decision has also been taken about the manner of filling up the seventh seat. I am to point out that although both the non-official members (Shris. Ramiah and Yelamali) have been chosen in their private capacity and not for representing any particular interest, Sri. Ramiah was President and is a Member of your Chamber. In these circumstances, it is very much regretted that the request made in your letter cannot be complied with.

Yours faithfully,

23/11

(B. Siddappa.)
For Secretary to Government.
Electrical Department.

vbk/2.

Dear Shri Sambiah,

You are probably aware that the Government of Mysore have constituted a State Electricity Board with effect from the 30th September 1957. I am enclosing for your information a copy of the Notification issued in this connection. Government propose to appoint you as a Member in the unfilled vacancy indicated in the Notification. I am to request you kindly to let me know if you would be willing to serve as a member of the Board for the period ending 30-9-1959. According to the following provision of th Indian Electricity (Supply) Act, 1948, persons having interest in particular kind of business are precluded from becoming members of the Electricity Board:-

"A member of the Board shall, prior to his appointment give to the State Government intimation of, and shall, before taking charge of his office, sell or divest himself of, any interest which he may have for his own benefit whether in his own name or otherwise, in any firm or company carrying on the business of supplying electricity or any fuel for the generation of electricity, or of the manufacture, sale or hire of machinery, plant, equipment, apparatus of fittings for the generation, transmission, distribution or use of electricity, or any interest in the managing agency or shares or securities of any such company and it shall not be lawful for a member of the Board, so long as he holds office, to acquire or purchase any such interest in any such firm or company and if he, under any will or by succession or gift becomes entitled for his own benefit to any such interest, he shall sell the same within three months after becoming so entitled thereto; and he shall also, within three months, sever any connection he may have and cease to have any interest, direct or indirect, in any such concern."

I am to request you kindly to intimate if you have any interest in any business or undertaking or in any business of licensing under the Electricity Supply Act.

I am to request the favour of a very early reply.

Yours sincerely,

Shri P.Sambiah, B.A.,A.S.A.A. (Lond.),F.C.A.,
Chartered Accountant,
Mysore Sugar Co. Buildings,
BANGALORE.

D.K.Srinivasachar, I.A.S.,

Mysore Government
xxxxxxxxxxxxxxxx

5th Dec

D.O No. PWD 3669
Copy of Notification

Dear Shri. Sambiah,

You are probably aware that the Government of Mysore have constituted a State Electricity Board with effect from the 30th September 1957. I am enclosing for your information a copy of the Notification issued in this connection. Government propose to appoint you as a Member in the unfilled vacancy indicated in the Notification. I am to request you kindly to let me know if you would be willing to serve as a member of the Board for the period ending 30th September 1959. According to the following provision of the Indian Electricity (Supply) Act, 1948, persons having interest in particular kinds of business are precluded from becoming members of the Electricity Board:-

> "A member of the Board shall, prior to his appointment give to the State Government intimation of, and shall, before taking charge of his office, sell or divest himself of, any interest which he may have for his own benefit whether in his own name or otherwise, in any firm or company carrying on the business of supplying electricity or any fuel for the generation of electricity, or of the manufacture, sale or hire of machinery, plant, equipment, apparatus of fittings for the generation, transmission, distribution or use of electricity, or any interest in the managing agency or shares or securities of any such company and it shall not be lawful for a member of the Board, so long as he holds office, to acquire or purchase any such interest in any such firm or company and if he, under any will or by succession or gift becomes entitled for his own benefit to any such interest he shall sell the same within three months after becoming so entitled thereto; and he shall also, within three months, sever any connection he may have and cease to have any interest, direct or indirect, in any such concern."

am to request you kindly to intimate if you have any interest in any business or undertaking or in any business of licensing under the Electricity Supply Act.

I am to request the favour of a very early reply.

Yours sincerely,

(D.K.Srinivasachar)

Shri P.Sambiah, B.A., A.S.A.A.(Lond) F.C.A.
Chartered Accountant,
Mysore Sugar Co., Buildings
Bangalore.

P.SAMBIAH C/O

BRAHMAYYA & CO.,
CHARTERED ACCOUNTANTS
BRANCHES AT: BELLARY AND ADONI.
PARTNERS:
P.BRAHMAYYA, B.A.,F.S.A.A.,F.C.A.
P.SAMBIAH, B.A., A.S.A.A.,F.C.A.

TELE { PHONE: 3847 / GRAMS: "AUDITRICIS"
SUGAR COMPANY BUILDINGS.
BANGALORE-2

December 9, 1957

Dear Shri Srinivasachar,

I thank you for your D.O.No.P.W.D.3669 dated 4th December asking me whether I would be willing to serve as a Member of the Mysore State Electricity Board for the period ending 30th September 1959.

I am very grateful to the Government for having given me the opportunity to serve the State. I have very great pleasure in accepting the appointment.

I have no interest whatsoever in any business or undertaking or in any business of licensing under the Electricity Supply Act.

Thanking you,

Yours sincerely,

(P.Sambiah)

Shri D.K.Srinivasachar, I.A.S.,
Secretary to Government,
Electrical Department,
Mysore Government Secretariat,
Bangalore-1.

MYSORE GOVERNMENT SECRETARIAT
6868
10 DEC 1957
ELECTRICAL BRANCH

98

NOTIFICATION

In exercise of the powers conferred by Section 5 of the Electricity (Supply) Act, 1948 (Central Act LIV of 1948) and in continuation of the notification No.P.W.D. 15.S.E.B.57 dated 27th September 1957, the Government of Mysore hereby appoints Sri P. Sambiah, Chartered Accountant, to be a ~~the seventh~~ member of the Mysore State Electricity Board.

By Order and in the name
of the Governor of Mysore,

Bm 18 12/57

Secretary to Government,
Public Works & Electricity Deptt

99

CONFIDENTIAL.

No.P.215 [illegible]57. Mysore Government Secretariat,
Dated Bangalore the 19 December 1957.

NOTIFICATION

In exercise of the powers conferred by Section 5 of the Electricity (Supply) Act, 1948 (Central Act LIV of 1948) read in continuation of the notification No. P.L.A.15 [illegible]57, dated 27th September 1957, the Government of Mysore hereby appoints Sri [illegible], Chartered Accountant, to be a Member of the Mysore State Electricity Board.

By Order and in the name of the Governor of [illegible],

Sd/- [illegible].
[illegible]

To

The Compiler, Mysore Gazette for publication in Part II of the Gazette.

No. P.215 [illegible]57.

Dated Bangalore the 19 December 1957.

Copy of the above is forwarded to:-

1. The Secretary, Mysore State Electricity Board, Bangalore.
2. The Accountant General, Mysore, Bangalore.
3. The Chief Accounts Officer, Mysore State Electricity Board, Bangalore.
4. Sri [illegible] c/o Krishnayya & Co., Chartered Accountants, [illegible] Co., Buildings, Bangalore 2.

By Order,

(T.P. Murugesan)
For Deputy Secretary to Government
Public Works and Electricity Departments.